

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004815

Entity Name: LP FITNESS, L.L.C.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

2618-A BATTLEGROUND AVE. BOX 207
GREENSBORO, NC 27408

New Principal Place of Business:

2618-A BATTLEGROUND AVE.
BOX 207
GREENSBORO, NC 27408

Current Mailing Address:

2618-A BATTLEGROUND AVE. BOX 207
GREENSBORO, NC 27408

New Mailing Address:

2618-A BATTLEGROUND AVE.
BOX 207
GREENSBORO, NC 27408

FEI Number: 74-3239994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUEDKE, KELLY
727 MIDDLE BRANCH WAY
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROPST, LABAN
Address: 2618-A BATTLEGROUND AVE. BOX 207
City-St-Zip: GREENSBORO, NC 27408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LABAN PROPST

MGRM

08/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date