

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002023

FILED
Jan 06, 2010
Secretary of State

Entity Name: CALIFORNIA PEAK FITNESS, LLC

Current Principal Place of Business:

1490 STONE POINT DRIVE, STE 250
ROSEVILLE, CA 95661

New Principal Place of Business:

Current Mailing Address:

1490 STONE POINT DRIVE, STE 250
ROSEVILLE, CA 95661

New Mailing Address:

FEI Number: 51-0662079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, TOBY
3233 SE MARICAMP ROAD, STE 500
OCALA, FL 34471 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: MGR
Name: BRADLEY, MATT
Address: 1490 STONE POINT DRIVE, STE 250
City-St-Zip: ROSEVILLE, CA 95661

Title: MGR
Name: THOMAS, PERRY
Address: 1490 STONE POINT DRIVE, STE 250
City-St-Zip: ROSEVILLE, CA 95661

I hereby 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: COO/MATT BRADLEY

COO

01/06/2010

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