

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000002023

FILED
Mar 25, 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:

2215 RAINTREE CT.
ROCKLIN, CA 95765

Current Mailing Address:

1490 STONE POINT DRIVE, STE 250
ROSEVILLE, CA 95661

New Mailing Address:

2215 RAINTREE CT.
ROCKLIN, CA 95765

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:

MATT, BRADLEY
2677 SWEET MAGNOLIA PLACE
OVIDO, FL 32765 US

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: MATT BRADLEY

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRADLEY, MATT
Address: 114 HOPFIELD DR
City-St-Zip: FOLSOM, CA 95630

Title: MGR
Name: THOMAS, PERRY
Address: 2215 RAINTREE CT
City-St-Zip: ROCKLIN, CA 95765

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: MATT BRADLEY

COO

03/25/2010

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