2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000000323

City-St-Zip:

KISSIMMEE, FL 34743

Entity Name: FLORIDA FITNESS SERVICES, LLC

FILED Jan 14, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2752 MICHIGAN AVE., UNIT #5 KISSIMMEE, FL 34744 **Current Mailing Address: New Mailing Address:** 2752 MICHIGAN AVE., UNIT #5 2752 MICHIGAN AVE KISSIMMEE, FL 34743 KISSIMMEE, FL 34743 FEI Number: 04-3308841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEENE, GEORGIA 217 SEÁBREEZE CIRCLE KISSIMMEE, FL 34743 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition MURRAY, STEVE Name: Name: Address: P.O. BOX 479 Address: City-St-Zip: GREEN HARBOUR, MA 02041 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KEENE, GEORGIA Name: Address: 217 SEABREEZE CIRCLE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGIA R. KEENE MEMB 01/14/2002