2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment w

SIGNATURE:

Jan 30, 2008 8:00 am **Secretary of State** DOCUMENT # P07000108546 01-30-2008 90025 021 ***150.00 ANYTIME FITNESS OF SARASOTA, INC. Principal Place of Business Mailing Address 15162 SURREY BEND 15162 SURREY BEND SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business - No P.O. Box # 4057 CLARK RD. 3. Mailing Address Suite, Apt. #, etc CR2E034 (12/06) 01252008 City & State City & State 4. FEI Number Applied For 1172052 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REARDON, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 15162 SURREY BEND SPRING HILL, FL 34609 City Zip Code 8. 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. I am familiar with, and accept the obligations of registred agent SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Oelete TITLE [7] Change ☐ Addition REARDON, JOHN R. NAME STREET ADDRESS 15162 SURREY BEND STREET ADDRESS 100 CITY-ST-ZIP SPRING HILL, FL 34609 City-St-7/P **DVS** TITLE Delete TITLE ☐ Change Addition REARDON, LINDA K. NAME STREET ADDRESS 15162 SURREY BEND STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

JOHN R. REARDON

with all other like empowered.

FILED