

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108546

FILED
Jan 06, 2011
Secretary of State

Entity Name: ANYTIME FITNESS OF SARASOTA, INC.

Current Principal Place of Business:

4057 CLARK RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4057 CLARK RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-1172052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, JOHN R
4057 CLARK RD
SARASOTA, FL 34233 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: REARDON, JOHN R.
Address: 4057 CLARK RD
City-St-Zip: SARASOTA, FL 34233

Title: DVS
Name: REARDON, LINDA K.
Address: 4057 CLARK RD
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA K. REARDON

DVS

01/06/2011

Electronic Signature of Signing Officer or Director

Date