

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198 www.commerce.state.mn.us 651.296.4026 FAX 651.297.1959

An equal opportunity employer

May 16, 2011

LUIS G RESENDIZ ESQ FREDRIKSON & BYRON PA 200 SOUTH SIXTH STREET SUITE 4000 MINNEAPOLIS, MN 55402-1425

Re: F-6419

LIVE 2 B HEALTHY SENIOR FITNESS LLC LIVE 2 B HEALTHY SENIOR FITNESS LLC F/A

Dear Mr. Resendiz:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

As a condition of continued registration, the franchisor is required to defer receipt of the initial franchise fee(s).

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN Commissioner

By:

Daniel Sexton Commerce Analyst Supervisor Registration Division (651) 296-4520

MR:DES:dlw



STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-2211

IN THE MATTER OF THE REGISTRATION OF: LIVE 2 B HEALTHY SENIOR FITNESS LLC F/A L2BH SENIOR FITNESS F/A By LIVE 2 B HEALTHY SENIOR FITNESS LLC

> ORDER AMENDING REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated September 16, 2010, is amended as of the date set forth below.

MIKE ROTHMAN Commissioner Department of Commerce 85 7th Place East, Suite 500 St Paul, MN 55101

Date: May 16, 2011

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MAY 06_2011

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. <u>F-6419</u> (Insert file <u>number</u> of previous filings of Applicant, if any)

State: Minnesota

FEE: \$200.00

APPLICATION FOR (Check one only):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- X RENEWAL APPLICATION OR ANNUAL REPORT
- _____ PRE-EFFECTIVE AMENDMENT
- _____ POST-EFFECTIVE AMENDMENT
- 1. Full legal name of Franchisor:

Live 2 B Healthy Senior Fitness, LLC

2. Name of the franchise offering:

Live 2 B Healthy Senior Fitness, LLC, Live 2 B HealthyTM Senior Fitness and L2BHTM Senior Fitness

3. Franchisor's principal business address:

6110 Blue Circle Drive, Suite 230 Minnetonka, Minnesota 55343



4. Name and address of Franchisor's agent in the State of Minnesota authorized to receive process:

Minnesota Department of Commerce 85 7th Place East, Suite 500 St. Paul, Minnesota 55101

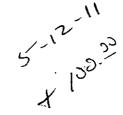
5. The states in which this proposed registration is or will be shortly on file:

California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington, and Wisconsin.

6. Name, address and telephone number of person to whom communications regarding this application should be directed:

Luis G. Reséndiz, Esq. Fredrikson & Byron, P.A. 200 South Sixth Street, Suite 4000 Minneapolis, MN 55402-1425 Telephone: (612) 492-7186 Facsimile: (612) 492-7077 E-Mail: <u>Iresendiz@fredlaw.com</u>

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