

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070151

FILED
Feb 22, 2010
Secretary of State

Entity Name: HIS KIDS GYMNASTICS, LLC

Current Principal Place of Business:

1780 QUIET FOREST TRAIL
CHULUOTA, FL 32766

New Principal Place of Business:

940 FRESHMEADOW CT.
APOPKA, FL 32703 US

Current Mailing Address:

1780 QUIET FOREST TRAIL
CHULUOTA, FL 32766

New Mailing Address:

940 FRESHMEADOW CT.
APOPKA, FL 32703 US

FEI Number: 20-3164760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, MICHAEL L
1780 QUIET FOREST TRAIL
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

HALLETT, JOHN S
940 FRESHMEADOW CT.
APOPKA, FL 32703 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: JOHN S. HALLETT

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALLETT, JOHN S
Address: 940 FRESHMEADOW CT.
City-St-Zip: APOPKA, FL 32703 US

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: JOHN S. HALLETT

MGRM

02/22/2010

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