

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043836

FILED
Jan 08, 2010
Secretary of State

Entity Name: SOUTH SHORE GROUP FITNESS, LLC

Current Principal Place of Business:

841 PRUDENTIAL DRIVE, SUITE 200
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

841 PRUDENTIAL DRIVE, SUITE 200
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-4767958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODT, HAROLD
841 PRUDENTIAL DR. STE 200
JACKSONVILLE, FL 32207 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DODT, HAROLD
Address: 841 PRUDENTIAL DR., STE 200
City-St-Zip: JACKSONVILLE, FL 32207

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: HAROLD DODT

MGR

01/08/2010

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