

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065935

Entity Name: WESTSIDE FITNESS, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1120 E. KENNEDY BLVD., STE. 129
TAMPA, FL 33602

New Principal Place of Business:

1120 E. KENNEDY BLVD.
STE 129
TAMPA, FL 33602 US

Current Mailing Address:

10006 CROSS CREEK BLVD.
SUITE 114
TAMPA, FL 33647

New Mailing Address:

1120 E. KENNEDY BLVD.
STE 129
TAMPA, FL 33602 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDYETT, MATTHEW J
10006 CROSS CREEK BLVD.
SUITE 114
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MIDYETT, MATTHEW J
1120 E. KENNEDY BLVD.
STE 129
TAMPA, FL 33602 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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIDYETT, MATTHEW J
Address: 10006 CROSS CREEK BLVD. SUITE 114
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIDYETT, MATTHEW J
Address: 1120 E. KENNEDY BLVD. STE 129
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW J. MIDYETT

MMBR

03/21/2009

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