2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069568

Entity Name: ACC FITNESS LLC

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

502 N 1ST STREET

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

13690 PICARSA DRIVE

JACKSONVILLE, FL 32225 US

FEI Number: 80-0235594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SUSAN C 13690 PICARSA DRIVE JACKSONVILLE, FL 32225

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILLER, SUSAN C

 Address:
 13690 PICARSA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225 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 Statues.

SIGNATURE: SUSAN C MILLER MGRM 04/25/2010