

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011685

**FILED
Jun 01, 2009
Secretary of State****Entity Name:** SIDEKICKS FITNESS, LLC**Current Principal Place of Business:**1079 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712**New Principal Place of Business:****Current Mailing Address:**1079 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712**New Mailing Address:**

FEI Number: 56-2340111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: SALTER, WILLIAM
Address: 3840 CALEDONIA AVE
City-St-Zip: APOPKA, FL 32712**ADDITIONS/CHANGES:**Title: () Delete
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: O'NEAL, CECIL T
Address: 11208 SAILBROOKE DR
City-St-Zip: RIVERVIEW, FL 33579

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: WILLIAM SALTER

MGRM

06/01/2009

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