

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068150

Entity Name: FIRST COAST FITNESS, LLC

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

4711 HWY 17 SOUTH
SUITE C - 1&2
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

4711 HWY 17 SOUTH
SUITE C - 1&2
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 20-1635264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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 () Delete
Name: LEE, JACKIE L
Address: 4711 HWY 17 SOUTH, SUITE C - 1&2
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIRST COAST FITNESS,, LLC
Address: 4711 HWY 17 SOUTH, SUITE C - 1&2
City-St-Zip: ORANGE PARK, FL 32003 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACKIE L. LEE

OWNE

07/27/2005

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