

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014816

Entity Name: THE TEN MINUTE GYM, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

634 BARNES BLVD
110
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

3800 COMMERCE PARKWAY
ROCKLEDGE, FL 32955 US

Current Mailing Address:

634 BARNES BLVD
110
ROCKLEDGE, FL 32955 US

New Mailing Address:

4796 MERLOT DRIVE
VIERA, FL 32955 US

FEI Number: 20-2348103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SALINAS, MAXIMO H
4796 MERLOT DRIVE
VIERA, FL 32955 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: MAXIMO H SALINAS

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALINAS, MAXIMO H
Address: 4796 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955 US

Title: MGR () Delete
Name: SALINAS, LISA S
Address: 4796 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAXIMO H SALINAS

MGRM

01/14/2009

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