

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053973

Entity Name: GYMDOORS FLORIDA, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

522 SOUTH HUNT CLUB BLVD
403
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

685 E. JERICHO TURNPIKE
HUNTINGTON STATION, NY 11746

New Mailing Address:

FEI Number: 02-0744547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABURAM, CLEMENT
522 SOUTH HUNT CLUB BLVD
403
APOPKA, FL 32703 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: COLE, STEPHEN
Address: 1850 SMOKE TREE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: COLE, FRED
Address: 1850 SMOKE TREE CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: COLE, KATHLEEN
Address: 1850 SMOKE TREE CIRCLE
City-St-Zip: APOPKA, FL 32712

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: KATHLEEN COLE

MGR

01/14/2009

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