

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061366

Entity Name: MAIN STREET GYM, L.L.C.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1380 NW 3RD STREET
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

1380 NW 3RD STREET
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 20-3035401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, RICHARD S
1380 NW 3RD STREET
CRYSTAL RIVER, FL 34448 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
Name: WHEELER, RICHARD S
Address: 1380 NW 3RD STREET
City-St-Zip: CRYSTAL RIVER, FL 34448

Title: MGRM
Name: WHEELER, PAULA M
Address: 1380 NW 3RD STREET
City-St-Zip: CRYSTAL RIVER, FL 34448

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 Statutes.

SIGNATURE: PAULA M WHEELER

OWNE

01/20/2010

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