

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112477

Entity Name: PALM COAST GYMNASTICS, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

29 ENTERPRISE DRIVE
BUNNELL, FL 32110

New Principal Place of Business:

303 OLD MOODY BLVD
PALM COAST, FL 32164

Current Mailing Address:

POB 354611
PALM COAST, FL 32135

New Mailing Address:

303 OLD MOODY BLVD
PALM COAST, FL 32164

FEI Number: 55-0910564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESBEENS, KELLY D
29 ENTERPRISE DRIVE
BUNNELL, FL 32137 US

Name and Address of New Registered Agent:

HESBEENS, KELLY D
303 OLD MOODY BLVD
PALM COAST, FL 32164 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: RITA HESBEENS

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HESBEENS, KELLY D
Address: 5 ELLIS PLACE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: HESBEENS, RITA J
Address: 5 ELLIS PLACE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESBEENS, KELLY D
Address: 10 EAGLE HARBOR TRAIL
City-St-Zip: PALM COAST, FL 32164

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: RITA HESBEENS

MGR

02/19/2009

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