

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119897

FILED
Apr 10, 2009
Secretary of State

Entity Name: PERFORMANCE COACHING GYM, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD., SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

Current Mailing Address:

4700 MILLENIA BLVD., SUITE 175
ORLANDO, FL 32839

New Mailing Address:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

FEI Number: 54-2192575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRY B
4700 MILLENIA BLVD., SUITE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

SMITH, LARRY B
5902 BUFORD ST.
ORLANDO, FL 32835 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, LARRY B
Address: 4700 MILLENIA BLVD., SUITE 175
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, LARRY B
Address: 5902 BUFORD ST.
City-St-Zip: ORLANDO, FL 32835

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: LARRY B. SMITH

MR.

04/10/2009

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