

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009128

FILED
Apr 27, 2009
Secretary of State

Entity Name: SUNSHINE FITNESS MANAGEMENT, LLC

Current Principal Place of Business:

775 S. KIRKMAN RD.
SUITE 109
ORLANDO, FL 32811

New Principal Place of Business:

1507 PARK CENTER DR.
UNIT 1-H
ORLANDO, FL 32835

Current Mailing Address:

775 S. KIRKMAN RD.
SUITE 109
ORLANDO, FL 32811

New Mailing Address:

1507 PARK CENTER DR.
UNIT 1-H
ORLANDO, FL 32835

FEI Number: 20-4267034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR.
215 NORTH EOLA DRIVE
ORLANDO, FL 33801 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: SUNSHINE FITNESS CENTERS, INC.
Address: 280 S. STATE ROAD 434, SUITE 2046
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNSHINE FITNESS CENTERS, INC.
Address: 1507 PARK CENTER DR., UNIT 1-H
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: SHANE MCGUINESS

CFO

04/27/2009

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