

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018624

Entity Name: SPACE COAST GYMS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2008 AUBURN LAKES DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1802 US HIGHWAY 1 SOUTH
ROCKLEDGE, FL 32955

Current Mailing Address:

2008 AUBURN LAKES DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

1802 US HIGHWAY 1 SOUTH
ROCKLEDGE, FL 32955

FEI Number: 83-0455241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, WILLIAM
2008 AUBURN LAKES DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

ENRIQUE, SMITH AND TRENT, P.L.
836 EXECUTIVE LANE
SUITE 120
ROCKLEDGE, FL 32955 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: ERIC ENRIQUE

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DONALD, WILLIAM
Address: 2008 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Change (X) Addition
Name: SHORR, ELIZABETH
Address: 27 BRAMBLEWOOD DRIVE
City-St-Zip: PORTLAND, ME 04103

Title: MGRM () Change (X) Addition
Name: DONALD, JEAN
Address: 2008 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Change (X) Addition
Name: SHORR, WILLIAM
Address: 27 BRAMBLEWOOD DRIVE
City-St-Zip: PORTLAND, ME 04103

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: WILLIAM SHORR

MGRM

04/26/2007

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