

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018624

Entity Name: SPACE COAST GYMS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1802 S. US HWY 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1802 S. US HWY 1
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 83-0455241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ENRIQUE, SMITH AND TRENT, P.L.
836 EXECUTIVE LANE
SUITE 120
ROCKLEDGE, FL 32955 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: DONALD, WILLIAM
Address: 2008 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONALD, WILLIAM
Address: 1802 S. U.S. HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change () Addition
Name: DONALD, JEAN
Address: 1802 S. U.S. HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM DONALD

MGRM

05/01/2009

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