

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043836

FILED
Jan 13, 2009
Secretary of State

Entity Name: SOUTH SHORE GROUP FITNESS, LLC

Current Principal Place of Business:

841 PRUDENTIAL DRIVE, SUITE 1300
JACKSONVILLE, FL 32207

New Principal Place of Business:

841 PRUDENTIAL DRIVE, SUITE 200
JACKSONVILLE, FL 32207

Current Mailing Address:

841 PRUDENTIAL DRIVE, SUITE 1300
JACKSONVILLE, FL 32207

New Mailing Address:

841 PRUDENTIAL DRIVE, SUITE 200
JACKSONVILLE, FL 32207

FEI Number: 20-4767958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODT, HAROLD
841 PRUDENTIAL DR. STE 1300
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DODT, HAROLD
841 PRUDENTIAL DR. STE 200
JACKSONVILLE, FL 32207 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DODT, HAROLD
Address: 841 PRUDENTIAL DR., STE 1300
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DODT, HAROLD
Address: 841 PRUDENTIAL DR., STE 200
City-St-Zip: JACKSONVILLE, FL 32207

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: HAROLD DODT

MGR

01/13/2009

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