

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101933

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: SUNSHINE FITNESS OCOEE, LLC

**Current Principal Place of Business:**

5130 SOUTH CONWAY ROAD  
ORLANDO, FL 32812

**New Principal Place of Business:**

10908 W. COLONIAL DR.  
OCOEE, FL 34761

**Current Mailing Address:**

5130 SOUTH CONWAY ROAD  
ORLANDO, FL 32812

**New Mailing Address:**

775 SOUTH KIRKMAN RD.  
SUITE 109  
ORLANDO, FL 32811

FEI Number: 20-5736975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEEKIN, JAMES F  
215 E. EOLA DRIVE  
ORLANDO, FL 32801 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: SUNSHINE FITNESS CEN, TERS, INC.  
Address: 280 S. STATE RD. 434, SUITE 2046  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ERIC DORE

VP

04/30/2007

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