

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101933

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNSHINE FITNESS OCOEE, LLC

Current Principal Place of Business:

10908 W. COLONIAL DR.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

775 SOUTH KIRKMAN RD.
SUITE 109
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-5736975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNSHINE FITNESS CEN, TERS, INC.
Address: 775 S. KIRKMAN RD., SUITE 109
City-St-Zip: ORLANDO, FL 32811

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

DVP

04/29/2008

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