

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101933

FILED  
Apr 27, 2009  
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:**

1507 PARK CENTER DR.  
UNIT 1-H  
ORLANDO, FL 32835

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 CENTERS, INC.  
Address: 775 S. KIRKMAN RD., SUITE 109  
City-St-Zip: ORLANDO, FL 32811

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SUNSHINE FITNESS CENTERS, INC.  
Address: 1507 PARK CENTER DR., UNIT 1-H  
City-St-Zip: ORLANDO, FL 32835

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

CFO

04/27/2009

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