

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101933

FILED
Apr 28, 2010
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:

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

New Mailing Address:

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: MGR
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 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

04/28/2010

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