

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101933

FILED
Apr 12, 2012
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:

408 E. RIDGEWOOD ST
ORLANDO, FL 32801

New Mailing Address:

408 E. RIDGEWOOD ST
ORLANDO, FL 32803

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:

WALKER, TODD D
10 WINDSORMERE WAY
200
OVIEDO, FL 32765 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: TODD D WALKER

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUNSHINE FITNESS CENTERS, INC.
Address: 408 E. RIDGEWOOD ST
City-St-Zip: ORLANDO, FL 32803

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

MEM

04/12/2012

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