

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104473

FILED
Mar 19, 2009
Secretary of State

Entity Name: DARYL SUES KEEP FLIPPIN GYMNASTICS & FITNESS FRANCHISE, LLC

Current Principal Place of Business:

6761 INDIAN TOWN ROAD
#28
JUPITER, FL 33458 US

New Principal Place of Business:

6761 INDIANTOWN ROAD
#28
JUPITER, FL 33458 US

Current Mailing Address:

6761 INDIAN TOWN ROAD
#28
JUPITER, FL 33458 US

New Mailing Address:

6761 INDIANTOWN ROAD
#28
JUPITER, FL 33458 US

FEI Number: 20-5802370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESORIERE, DARYL SUE
13110 169 CTN
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

TESORIERE, DARYL SUE
13110 169 CT N
JUPITER, FL 33478 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TESORIERE, DARYL SUE
Address: 13110 169 CTN
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TESORIERE, DARYL SUE
Address: 13110 169 CT N
City-St-Zip: JUPITER, FL 33478 US

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: DARYL SUE TESORIERE

MGRM

03/19/2009

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