

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122813

FILED
Jun 19, 2009
Secretary of State

Entity Name: ACADEMY OF GYMNASTICS FITNESS & DANCE, LLC

Current Principal Place of Business:

470 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

470 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-8184870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDES, MALKAL
470 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDES, MALKAL
Address: 470 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MALKA L. ANDES

MGR

06/19/2009

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