

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004247

FILED
Jan 19, 2009
Secretary of State

Entity Name: AMELIA ISLAND PERSONAL TRAINING STUDIO, LLC

Current Principal Place of Business:

4800 FIRST COAST HWY
SUITE 240
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

2416 LYNNDAL ROAD
SUITE 100
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

4800 FIRST COAST HWY
SUITE 240
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

2416 LYNNDAL ROAD
SUITE 100
FERNANDINA BEACH, FL 32034 US

FEI Number: 65-1236201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, DORIS J
1241 HARRISON POINT TRAIL
FERNANDINA BEACH, FL 32034 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: MGRM () Delete
Name: GLOVER, DORIS J
Address: 1241 HARRISON POINT TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034 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: DORIS J. GLOVER

MGRM

01/19/2009

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