

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053065

Entity Name: GGSB, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

GOLD'S GYM
5636 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

GGSB - GOLD'S GYM
1720 U.S. HWY 27 NORTH
SEBRING, FL 338701921 US

Current Mailing Address:

GOLD'S GYM
5636 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

New Mailing Address:

GGSB - GOLD'S GYM
1720 U.S. HWY 27 NORTH
SEBRING, FL 338701921 US

FEI Number: 26-0241006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURNSEY, DAVID
236 RUBY LAKE LANE
WINTER HAVEN, FL 33884 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
Name: GURNSEY, DAVID
Address: 5646 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

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: DAVID GURNSEY

MGR

02/04/2010

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