2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054027

Entity Name: FIRST COAST FITNESS EQUIPMENT LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1060 S. PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

302 B STREET 1060 S. PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32086

FEI Number: 20-8714723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLEAN, DANIEL W 302 B STREET SAINT AUGUSTINE, FL 32080 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCLEAN, DANIEL W
 Name:

 Address:
 302 B STREET
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCLEAN, ALLISON J
 Name:

 Address:
 302 B STREET
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 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: ARTHUR RUBINSTEIN POA 04/23/2008