2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

RINTED NAME OF SIGN

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT #L07000079435** 1. Entity Name HARBOR CITY CROSSFIT, LLC 04-24-2008 90010 041 ***138.75 Principal Place of Business Mailing Address 2735 CENTER PLACE 2735 CENTER PLACE SUITE 110 SUITE 110 MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEt Number Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AYALA, AMY Street Address (P.O. Box Number is Not Acceptable) 2735 CENTER PLACE **SUITE 110** MELBOURNE, FL 32940 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MRGM TITLE TITLE ☐ Change ☐ Addition Delete AYALA, JUAN NAME NAME STREET ADDRESS 1382 CHERRY HILLS ROAD STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ■ Addition MANNING, MICHAEL NAME NAME **409 WILSON AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, JAMES W NAME STREET ADDRESS 441 SKYLARK BOULEVARD STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED

321-600-0902

Date