

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079596

Entity Name: GYM 5451 LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

5451 UNIVERSITY DR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5451 UNIVERSITY DR
101
CORAL SPRINGS, FL 33067

Current Mailing Address:

5451 UNIVERSITY DR
CORAL SPRINGS, FL 33067

New Mailing Address:

5451 UNIVERSITY DR
101
CORAL SPRINGS, FL 33067

FEI Number: 26-0644278 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:

MAIR, MANUEL F
7447 NW 82 TERR
PARKLAND, FL 33067 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: MGR () Delete
Name: MAIR, MANUEL F
Address: 7447 NW 82 TERR
City-St-Zip: PARKLAND, FL 33067

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: MANUEL F MAIR

MGR

07/07/2008

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