

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089068

FILED
Jun 10, 2008
Secretary of State

Entity Name: CROSSFIT AMELIA ISLAND, LLC

Current Principal Place of Business:

1114 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1114 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-1119773 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:

Name and Address of New Registered Agent:

WILLIAM LANE, DOUGLAS
1114 SOUTH 14TH STREET
C/O CROSSFIT AMELIA ISLAND
FERNANDINA BEACH, FL 32034 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:

Title: MGR () Delete
Name: WILLIAM LANE, DOUGLAS
Address: PO BOX 15277
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: MGRM () Delete
Name: AMELIA ATHLETIC CLUB, , INC
Address: 1114 SOUTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAM LANE, DOUGLAS
Address: 85224 SHINNECOCK HILLS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DOUGLAS W LANE

MGR

06/10/2008

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