

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000090765

FILED
Jul 24, 2009
Secretary of State**Entity Name:** GYM RATZ FITNESS FOR KIDS, LLC**Current Principal Place of Business:**1039 STATE ROAD 7
104-A
WELLINGTON, FL 33414**New Principal Place of Business:**11596 PIERSON ROAD
WELLINGTON, FL 33414 US**Current Mailing Address:**1039 STATE ROAD 7
104-A
WELLINGTON, FL 33414**New Mailing Address:**11596 PIERSON ROAD
WELLINGTON, FL 33414 US**FEI Number:** 22-3968067**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**NICHOLS, BRIAN
11596 PIERSON ROAD
WELLINGTON, FL 33414 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: BRYAN NICHOLS

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: WIENER, KELLY A
Address: 1039 STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414Title: MGR (X) Delete
Name: PRINCE, KRISTINE A
Address: 1039 STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414Title: S (X) Delete
Name: PRINCE, DAVID L
Address: 1039 STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414Title: T (X) Delete
Name: WIENER, MICHAEL L
Address: 1039 STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: NICHOLS, BRYAN
Address: 11596 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: BRYAN NICHOLS

PRES

07/24/2009

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