2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096294

Entity Name: GSHFITNESS, LLC

FILED Mar 31, 2008 Secretary of State

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

13610 CHATSWORTH VILLAGE DR 2210 SE FEDERAL HIGHWAY WELLINGTON, FL 33414 STUART, FL 34994

Current Mailing Address: New Mailing Address:

13610 CHATSWORTH VILLAGE DR 10301 SOUTHERN BLVD.

WELLINGTON, FL 33414 ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-1116829 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:

DOWLER, GLENN A 13610 CHATSWORTH VILLAGE DR

13610 CHATSWORTH VILLAGE DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414

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.

DOWLER, GLENN A

SIGNATURE: GLENN A. DOWLER 03/31/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DOWLER, GLENN A Name: Name: 13610 CHATSWORTH VILLAGE DR Address: Address: City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip:

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

DOWLER, SCOTT H Name: DOWLER, SCOTT H Name: Address: 3420 HARNESS CIRCLE Address: 3420 HARNESS CIRCLE City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WELLINGTON, FL 33449 US

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

ROBINSON, HEATHER L Name: Name: Address: 1600 SHAKER CIRCLE Address: City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip:

Title: () Delete Title: MGMR () Change (X) Addition

Name: Name: SHANNON, DOWLER

13610 CHATSWORTH VILLLAGE DRIVE Address: Address:

City-St-Zip: City-St-Zip: WELLINGTON, FL 33414

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: GLENN A. DOWLER **MGMR** 03/31/2008