2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102348

Entity Name: GYMKIM LLC

FILED Apr 07, 2009 Secretary of State

() Change () Addition

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

420 COLLEGE RD, STE 100 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

420 COLLEGE RD, STE 100 12543 LARKSTONE CT. MIDDLEBURG, FL 32068 JACKSONVILLE, FL 32225

FEI Number: 26-1085231 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:

MACY, KIMBERLY J 12543 LARKSTONE COURT US JACKSONVILLE, FL 32225

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete MACY, KIMBERLY J Name: Name: Address: 12543 LARKSTONE Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip:

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

Name: CASWELL, NICOLE Name: CASWELL, NICOLE Address: 428 13TH AVENUE N Address: 3010 GULFSTREAM LANE City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32250

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: NICOLE CASWELL 04/07/2009