

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108079

FILED
May 06, 2010
Secretary of State

Entity Name: CROSSFIT DELRAY LLC

Current Principal Place of Business:

110 GLEASON ST
APT 303
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1405 N CONGRESS AVE.
UNIT 14
DELRAY BEACH, FL 33445 US

Current Mailing Address:

110 GLEASON ST
APT 303
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-2451896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MORSE, WILLIAM M
495 NE 4TH STREET
SUITE 7
DELRAY BEACH, FL 33483 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: MGRM
Name: HOCHBERG, DAVID
Address: 110 GLEASON ST APT 303
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGMR
Name: BOWLING, SARAH M
Address: 110 GLEASON ST APT 303
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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: DAVID S HOCHBERG

MR

05/06/2010

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