

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115286

FILED
Jun 15, 2009
Secretary of State

Entity Name: SPORTS HEALTH EXERCISE LLC

Current Principal Place of Business:

5660 LAGO DEL SOL
LAKE WORTH, FL 33481

New Principal Place of Business:

5660 LAGO DEL SOL
LAKE WORTH, FL 33449

Current Mailing Address:

5660 LAGO DEL SOL
LAKE WORTH, FL 33481

New Mailing Address:

PO BOX 812125
BOCA RATON, FL 33481

FEI Number: 26-1417348 **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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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 () Delete
Name: BENHAM, TRACY
Address: 5660 LAGO DEL SOL
City-St-Zip: LAKE WORTH, FL 33481

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENHAM, TRACY
Address: PO BOX 812125
City-St-Zip: BOCA RATON, FL 33481

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: TRACY BENHAM

MGN

06/15/2009

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