

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115286

Entity Name: SPORTS HEALTH EXERCISE LLC

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

5660 LAGO DEL SOL
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

PO BOX 812125
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 26-1417348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BENHAM, TRACY
Address: PO BOX 812125
City-St-Zip: BOCA RATON, FL 33481

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: TRACY BENHAM

MGRM

04/03/2010

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