

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128223

FILED  
Jan 09, 2009  
Secretary of State

**Entity Name:** AMERICAN BEAUTY AND FITNESS, LLC

**Current Principal Place of Business:**

3600 S PENINSULA DRIVE UNIT #9  
PORT ORANGE, FL 32127

**New Principal Place of Business:**

**Current Mailing Address:**

3600 S PENINSULA DRIVE UNIT #9  
PORT ORANGE, FL 32127

**New Mailing Address:**

FEI Number: 56-2537989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUNN, JOHN  
3600 S PENINSULA DRIVE UNIT #9  
PORT ORANGE, FL 32127 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: JOHN, DUNN M  
Address: 3600 S. PENINSULA DRIVE  
City-St-Zip: PORT ORNAGE, FL 32127 US

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: JOHN DUNN

PRES

01/09/2009

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