

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128223

FILED
Jan 12, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

DUNN, JOHN M MANAGER
3600 S PENINSULA DRIVE UNIT
APT 9
PORT ORANGE, FL 32127 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: JOHN DUNN

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: JOHN, DUNN M
Address: 3600 S. PENINSULA DRIVE APT 9
City-St-Zip: PORT ORNAGE, FL 32127 US

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: JOHN DUNN

MGR

01/12/2010

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