

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013069

Entity Name: PORT ORANGE GYM, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3761 S. NOVA ROAD
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

3761 S NOVA RD
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 26-1980202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, JEFFREY
201 N US HWY 1
6-C
JUPITER, FL 33477 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: WILKINS, CLYDE
Address: 201 N US HWY 1 SUITE 6-C
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: GOLDSMITH, JEFFERY
Address: 201 N US HWY 1 SUITE 6-C
City-St-Zip: JUPITER, FL 33477

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: JEFFREY GOLDSMITH

P

04/30/2010

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