

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023503

FILED
Feb 23, 2009
Secretary of State

Entity Name: GYM WIZARD, LLC

Current Principal Place of Business:

2704 POINTE CIR
GREENACRES, FL 33413 US

New Principal Place of Business:

2151 S.E. FEDERAL HIGHWAY
DBA STUART L.I.F.E. FITNESS CLUB
STUART, FL 34994 US

Current Mailing Address:

2704 POINTE CIR
GREENACRES, FL 33413 US

New Mailing Address:

FEI Number: 90-0391550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKLER, REBECCA L
2704 POINTE CIR
GREENACRES, FL 33413 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: MGR () Delete
Name: MACKLER, GARY
Address: 1209 MAIN ST. SUITE 116
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACKLER, GARY MANAGER
Address: 1209 MAIN ST. SUITE 116
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Change (X) Addition
Name: MACKLER, REBECCA M MEMBER
Address: 2704 POINTE CIRCLE
City-St-Zip: GREENACRES, FL 33413 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: GARY MACKLER

MGRM

02/23/2009

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