

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027461

Entity Name: WEST PALM BEACH GYM, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

201 N. US HWY 1
C-6
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

201 N. US HWY 1
C-6
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-2190737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, JEFFERY
201 N US HWY 1
C-6
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GOLDSMITH, JEFFREY
201 N US HWY 1
C-6
JUPITER, FL 33477 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: JEFFREY GOLDSMITH

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: CLYDE, WILKINS
Address: 201 N US HWY 1, SUITE C-6
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE AYERS

CFO

04/30/2009

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