

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032429

FILED
Apr 14, 2009
Secretary of State

Entity Name: PERSONAL TRAINING BY PARRISH, LLC

Current Principal Place of Business:

1361 DUNCAN LOOP NORTH
#203
DUNEDIN, FL 34698

New Principal Place of Business:

1508 SEAGULL DR
#302
PALM HARBOR, FL 34685

Current Mailing Address:

1361 DUNCAN LOOP NORTH
#203
DUNEDIN, FL 34698

New Mailing Address:

1508 SEAGULL DR
#302
PALM HARBOR, FL 34685

FEI Number: 26-2304191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAD, PARRISH L
1361 DUNCAN LOOP NORTH
#203
DUNEDIN, FL FL US

Name and Address of New Registered Agent:

MCGRAD, PARRISH L
1508 SEAGULL DR
#302
PALM HARBOR, FL 34685 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: PARRISH MCGRAD

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCGRAD, PARRISH
Address: 1508 SEAGULL DR #302
City-St-Zip: PALM HARBOR, FL 34685 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: PARRISH MCGRAD

MGR

04/14/2009

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