

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032799

Entity Name: AQUAPRO FITNESS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1843 COMMODORE POINT DR.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1843 COMMODORE POINT DR.
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 26-2423224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEABREU, DAWN S
1478 WALNUT CREEK DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

DEABREU, DAWN S
1843 COMMODORE POINT DRIVE
FLEMING ISLAND, FL 32003 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEABREU, DAWN S
Address: 1843 COMMODORE POINT DR.
City-St-Zip: FLEMING ISLAND, FL 32003

ADDITIONS/CHANGES:

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: DAWN S. DEABREU

MS.

04/20/2009

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