

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036244

Entity Name: STEP FITNESS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2929 WEST HIGHWAY 90, STE. 112
LAKE CITY, FL 32055

New Principal Place of Business:

161 SW STONEGATE TERRACE
#103
LAKE CITY, FL 32024

Current Mailing Address:

2929 WEST HIGHWAY 90, STE. 112
LAKE CITY, FL 32055

New Mailing Address:

161 SW STONEGATE TERRACE
#103
LAKE CITY, FL 32024

FEI Number: 26-2708109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, MICHELLE H
2929 WEST HIGHWAY 90, STE. 112
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

MCCOLLUM, MICHELLE H
161 SW STONEGATE TERRACE
#103
LAKE CITY, FL 32024 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: MICHELLE MCCOLLUM

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: MCCOLLUM, MICHELLE
Address: 161 SW STONEGATE TERRACE #103
City-St-Zip: LAKE CITY, FL 32024

Title: MR. () Change (X) Addition
Name: RICHARDS, TONY
Address: 161 SW STONEGATE TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: MR. () Change (X) Addition
Name: HAAS, GEORGE
Address: 10724 184TH STREET
City-St-Zip: MCALPIN, FL 32062

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: MICHELLE MCCOLLUM

MS

01/16/2009

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