

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051027

FILED
Feb 09, 2009
Secretary of State

Entity Name: THE GYM 111, LLC

Current Principal Place of Business:

1491 ESTUARY TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

111 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

1491 ESTUARY TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-2741224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SICA, HARRY F
1491 ESTUARY TRAIL
DELRAY BEACH, FL 33483 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: MGRM () Delete
Name: SICA, HARRY F
Address: 1491 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: SICA, PHYLLIS C
Address: 1491 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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: PHYLLIS C SICA

MGR

02/09/2009

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