

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059078

FILED
Feb 17, 2009
Secretary of State

Entity Name: CROSSFIT PALM BEACH, LLC

Current Principal Place of Business:

4103 BURNS RD.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4087 BURNS RD.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

567 N. CYPRESS DR.
TEQUESTA, FL 33469 US

New Mailing Address:

4087 BURNS RD.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 11-3841829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNUNZIATA, DARBY S
567 N CYPRESS DR
TEQUESTA, FL 33469 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: ANNUNZIATA, DARBY
Address: 4103 BURNS RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: ANNUNZIATA, JOHN
Address: 567 N CYPRESS DR
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANNUNZIATA, DARBY
Address: 4087 BURNS RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DARBY ANNUNZIATA

MGRM

02/17/2009

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