

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061059

FILED
Jul 01, 2009
Secretary of State

Entity Name: BEACHSIDE PERFORMANCE AND HEALTH STUDIO, LLC

Current Principal Place of Business:

412 FIFTH AVENUE
INDIANLANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

412 FIFTH AVENUE
INDIANLANTIC, FL 32903

New Mailing Address:

FEI Number: 26-2856854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRASNY, SCOTT
304 S. HARBOR CITY BOULEVARD, STE 201
MELBOURNE, FL 32901 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RYLAND, STEVE
Address: 2030 S PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: STEVE RYLAND

MGR

07/01/2009

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