

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061059

FILED
Mar 29, 2010
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:

1220 NORTH HIGHWAY A1A
SUITE 115
INDIALANTIC, FL 32903

Current Mailing Address:

412 FIFTH AVENUE
INDIANLANTIC, FL 32903

New Mailing Address:

1220 NORTH HIGHWAY A1A
SUITE 115
INDIALANTIC, FL 32903

FEI Number: 26-2856854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: RYLAND, STEVE
Address: 2030 S PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM
Name: WHELAN WELCH, CASSANDRA S
Address: 1220 N. HWY A1A, STE 115
City-St-Zip: INDIALANTIC, FL 32903

I hereby 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: CASSANDRA WHELAN WELCH

MGRM

03/29/2010

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