

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067764

Entity Name: GYMCARE USA, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1525 SALERNO CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1541 SALERNO CIRCLE
WESTON, FL 33327

Current Mailing Address:

PO BOX 266452
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-2984085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, DAVID R
1525 SALERNO CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BURGER, DAVID R
1541 SALERNO CIRCLE
WESTON, FL 33327 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: DAVID R BURGER

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURGER, DAVID R
Address: 1525 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGER, DAVID R
Address: 1541 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: DAVID R BURGER

MGRM

02/26/2009

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