

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000078444

FILED
Oct 23, 2009
Secretary of State

Entity Name: PALM COAST FITNESS LLC

Current Principal Place of Business:

260 CYPRESS EDGE DRIVE
SUITE 106
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

85172 SAGAPONACK DRIVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 36-3187223 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

HALL, JEFFREY H
85172 SAGAPONACK DRIVE
FERNANDINA BEACH, FL 32034 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: JEFFREY H HALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, JEFFREY H
Address: 85172 SAGAPONACK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

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: JEFFREY H HALL

PRES

10/23/2009

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