

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085644

FILED
May 29, 2009
Secretary of State

Entity Name: SPORT AND LIFE FITNESS LLC

Current Principal Place of Business:

3343 SIDERWHEEL DRIVE
VIERA, FL 32955

New Principal Place of Business:

3270 SUNTREE BLVD
SUITE 111
MELBOURNE, FL 32940

Current Mailing Address:

7777 N. WICKHAM ROAD
SUITE 12-556
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-8127293 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:

Name and Address of New Registered Agent:

SCOTT, BRADLEY E
3343 SIDERWHEEL DRIVE
VIERA, FL 32955 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOTT, BRADLEY E
Address: 3343 SIDERWHEEL DRIVE
City-St-Zip: VIERA, FL 32955

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: BRADLEY SCOTT

MGR

05/29/2009

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