

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093800

Entity Name: CROSSFIT SS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8550 TOUCHTON ROAD
2027
JACKSONVILLE, FL 32216 US

Current Mailing Address:

8550 TOUCHTON ROAD
2027
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

7014 AC SKINNER PARKWAY
220
JACKSONVILLE, FL 32256 US

New Mailing Address:

7014 AC SKINNER PARKWAY
220
JACKSONVILLE, FL 32256 US

FEI Number: 26-3474633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGH, JUSTIN E
8550 TOUCHTON ROAD
2027
JACKSONVILLE, FL 32216 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 () Delete
Name: BERGH, JUSTIN E
Address: 8550 TOUCHTON RD
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BERGH, JUSTIN E
Address: 8550 TOUCHTON RD
City-St-Zip: JACKSONVILLE, FL 32216 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: JUSTIN BERGH

P

04/28/2009

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