

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109984

FILED
Jun 23, 2009
Secretary of State

Entity Name: EXERCISE EQUIPMENT GROUP, LLC

Current Principal Place of Business:

250-298 W 79 PLACE, UNIT 288
HIALEAH, FL 33018

New Principal Place of Business:

288 W 79 PLACE
HIALEAH, FL 33018

Current Mailing Address:

250-298 W 79 PLACE, UNIT 288
HIALEAH, FL 33018

New Mailing Address:

288 W 79 PLACE
HIALEAH, FL 33018

FEI Number: 26-3881968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

JOHNSON, DON
250-298 W 79 PLACE, UNIT 288
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

JOHNSON, DON
288 W 79 PLACE
HIALEAH, FL 33018 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: DON JOHNSON

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, DON
Address: 250-298 W 79 PLACE, UNIT 288
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, DON
Address: 288 W 79 PLACE
City-St-Zip: HIALEAH, FL 33018

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: DON JOHNSON

MGRM

06/23/2009

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