

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012797

FILED
Apr 22, 2010
Secretary of State

Entity Name: GORDON EXTREME FITNESS, LLC

Current Principal Place of Business:

158 LIVE OAK STREET
SAN MATEO, FL 32187

New Principal Place of Business:

Current Mailing Address:

PO BOX 485
SAN MATEO, FL 32187

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, RUDY
158 LIVE OAK STREET
SAN MATEO, FL 32187 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
Name: GORDON, KAYO
Address: 158 LIVE OAK ST
City-St-Zip: SAN MATEO, FL 32187

I hereby 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: RUDY GORDON

MNG

04/22/2010

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