

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053130

FILED
Apr 28, 2010
Secretary of State

Entity Name: UNDER THE SUN FITNESS LLC

Current Principal Place of Business:

3617 CROWN POINT RD # 2
JACKSONVILLE, FL 322417487 US

New Principal Place of Business:

4762 MOUNTAIN BREEZE CT S
JACKSONVILLE, FL 32224 US

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 322417487 US

New Mailing Address:

4762 MOUNTAIN BREEZE CT S
JACKSONVILLE, FL 32224 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617-2 CROWN POINT ROAD
JACKSONVILLE, FL 322417487 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: MGRM
Name: PARIS, LORI
Address: 4762 MOUNTAIN BREEZE CT S
City-St-Zip: JACKSONVILLE, FL 32224 US

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: LORI A. PARIS

MGRM

04/28/2010

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