

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073638

Entity Name: SAMBAM FITNESS, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

9838 OLD BAYMEADOWS ROAD PMB 360
JACKSONVILLE, FL 32256

New Principal Place of Business:

1651 PEACHTREE CIRCLE NORTH
JACKSONVILLE, FL 32207

Current Mailing Address:

ANSBACHER & MCKELL, PA
8818 GOODBYS EXECUTIVE DRIVE SUITE 100
JACKSONVILLE, FL 32207

New Mailing Address:

ANSBACHER & ASSOCIATES, PA
8818 GOODBYS EXECUTIVE DRIVE SUITE 100
JACKSONVILLE, FL 32207

FEI Number: 27-0729213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL 32217 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: BARRY B. ANSBACHER

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALMOST HEAVEN FITNESS MANAGEMENT, INC.
Address: 1651 PEACHTREE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32207

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: JAY KAPLAN FOR ALMOST HEAVEN MG. INC.

MGR

04/22/2010

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