

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031092

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIRST COAST FITNESS EQUIPMENT OF ST. AUGUSTINE "LLC"

Current Principal Place of Business:

1060 S. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

302 B STREET
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-2159467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, DANIEL W
302 B STREET
ST. AUGUSTINE, FL 32080 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: MCLEAN, DANIEL W
Address: 302 B STREET
City-St-Zip: S. AUGUSTINE, FL 32080

Title: MGR
Name: MCLEAN, ALLISON J
Address: 302 B STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DANIEL W. MCLEAN

MGRM

04/29/2011

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