

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055825

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE GYM AT AMELIA, LLC

Current Principal Place of Business:

2804 ST. JOHNS BLUFF ROAD SOUTH
SUITE 200
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2804 ST. JOHNS BLUFF ROAD SOUTH
SUITE 200
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 27-2666304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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: SABET, AMIR
Address: 2804 ST JOHNS BLUFF RD S #200
City-St-Zip: JACKSONVILLE, FL 32246

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: AMIR SABET MGR 01/07/2011

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