2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025400

Entity Name: SAND DUNES FITNESS LLC

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 S GERONIMO, UNIT 202 450 S GERONIMO MIRAMAR BEACH, FL 32550 US

UNIT 202

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

450 S GERONIMO, UNIT 202 450 S GERONIMO MIRAMAR BEACH, FL 32550

UNIT 202 US

MIRAMAR BEACH, FL 32550 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHELINI, EVAN CHELINI, EVAN A 450 S GÉRONIMO ST 4131 COMMONS DR W **UNIT 202 APT 3114**

DESTIN, FL 32511 US MIRAMAR BEACH, FL 32550 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: EVAN CHELINI 03/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CHELINI, EVAN A Name:

Address: 450 S GERONIMO ST, UNIT 202 City-St-Zip: MIRAMAR BEACH, FL 32550 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 Statues.

03/05/2012 SIGNATURE: EVAN A CHELINI