

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026625

FILED
Apr 16, 2012
Secretary of State

Entity Name: SUNSHINE FITNESS PENSACOLA, LLC

Current Principal Place of Business:

1507 PARK CENTER DRIVE
UNIT 1H
ORLANDO, FL 32835 US

New Principal Place of Business:

5998 MOBILE HWY
SUITE 7
PENSACOLA, FL 32526 US

Current Mailing Address:

1507 PARK CENTER DRIVE
UNIT 1H
ORLANDO, FL 32835 US

New Mailing Address:

408 E RIDGEWOOD ST
ORLANDO, FL 32803 US

FEI Number: 27-5302338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, TODD D
10 WINDSORMERE WAY
SUITE 200
OVIEDO, FL 32765 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: SUNSHINE FITNESS CENTERS INC.
Address: 408 E RIDGEWOOD ST
City-St-Zip: ORLANDO, FL 32803 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: SHANE MCGUINESS

MEM

04/16/2012

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