

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001388

FILED
Apr 29, 2004
Secretary of State

Entity Name: FIT-N-FUN OF WESTON, L.L.C.

Current Principal Place of Business:

2863 EXECUTIVE PK DR., #705
WESTON, FL 33331

New Principal Place of Business:

2863 EXECUTIVE PK DR
#105
WESTON, FL 33331

Current Mailing Address:

2863 EXECUTIVE PK DR., #705
WESTON, FL 33331

New Mailing Address:

2863 EXECUTIVE PK DR.
#105
WESTON, FL 33331

FEI Number: 75-2980380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMARRIBA, PEDRO
2042 QUAIL ROOST DRIVE
WESTON, FL 33329

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/MEMBERS:

Title: P () Delete
Name: PEDRO, SOMARRIBA
Address: 2042 QUAIL ROOST DR
City-St-Zip: WESTON, FL 33329

Title: C () Delete
Name: RODRIGUEZ, JAMIE
Address: 2695 CYPRESS MANOR
City-St-Zip: WESTON, FL 33332

Title: S () Delete
Name: AGUIRRE, RAUL
Address: 2561 JARDIN LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEDRO, SOMARRIBA
Address: 2042 QUAIL ROOST DR
City-St-Zip: WESTON, FL 33329

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JAMIE
Address: 2695 CYPRESS MANOR
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Change () Addition
Name: AGUIRRE, RAUL
Address: 2561 JARDIN LN
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PEDRO SOMARRIBA

MGR

04/29/2004

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