

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003549

Entity Name: DEFINING FITNESS LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

133 NORTH POMPANO BEACH BLVD., #104
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

133 NORTH POMPANO BEACH BLVD., #104
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 85-0485524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGOTTI, DAVID
4 ROYAL PALM WAY #201
BOCA RATON, FL 33432 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 () Delete
Name: ANGOTTI, DAVID D
Address: 4 ROYAL PALM WAY #201
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: SCHOEN, SCOTT
Address: 133 N. POMPANO BEACH BLVD #104
City-St-Zip: BOCA RATON, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID D ANGOTTI

MGRM

04/06/2006

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