

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 11, 2007  
Secretary of State**

DOCUMENT# L03000003549

Entity Name: DEFINING FITNESS LLC

**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

04/11/2007

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