

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030356

FILED
Jul 08, 2004
Secretary of State

Entity Name: MAXIMUM RESULTS PERSONAL TRAINING & FITNESS L.L.C.

Current Principal Place of Business:

4 ROYAL PALM WAY #201
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4 ROYAL PALM WAY #201
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 47-0922849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGOTTI, MICHAEL CHRIST
4 ROYAL PALM WAY #201
BOCA RATON, FL 33432

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANGOTTI, MICHAEL C MGR
Address: 4 ROYAL PALM WAY #201
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Change (X) Addition
Name: ANGOTTI, JEFFREY M MGRM
Address: 3440 S, OCEAN BLVD #104S
City-St-Zip: PALM BEACH, FL 33480

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: MICHAEL C. ANGOTTI

MGR

07/08/2004

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