

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030356

FILED
Feb 23, 2005
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 US

Name and Address of New Registered Agent:

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

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: MICHAEL C. ANGOTTI

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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 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: JEFFREY M. ANGOTTI

MGRM

02/23/2005

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