

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048234

FILED
Apr 25, 2006
Secretary of State

Entity Name: B/C GOLD'S GYM MANAGEMENT, LLC

Current Principal Place of Business:

203 38TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

203 38TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 21-4807595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, ROBERT A II
203 38TH AVENUE NORTH
ST. PETERSBURG, FL 33704 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: MGR () Delete
Name: BUCHANAN, ROBERT A II
Address: 203 38TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGR () Delete
Name: UNGER, CINDIE A
Address: 203 38TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCHANAN, ROBERT A II
Address: 15601 GULF BLVD
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGR (X) Change () Addition
Name: UNGER, CINDIE A
Address: 1237 BRIGHTWATERS BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: ROBERT A BUCHANAN II

MGR

04/25/2006

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