2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051753

US

Entity Name: PK FITNESS LLC

BRANDON, FL 33511

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1204 ASTOR COMMONS PLACE 10119 HAVERHILL RIDGE ROAD RIVERVIEW, FL 33569 US

APT 201 RIVERVIEW, FL 33569 U. BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1204 ASTOR COMMONS PLACE 10119 HAVERHILL RIDGE ROAD RIVERVIEW, FL 33569 US

FEI Number: 20-2893858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILLIAN, PAUL E
1204 ASTOR COMMONS PLACE
APT 201
BRANDON, FL 33511 US

KILLIAN, PAUL E
10119 HAVERHILL RIDGE ROAD
RIVERVIEW, FL 33569 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: PAUL E KILLIAN 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: KILLIAN, PAUL E
Address: 1204 ASTOR COMMONS PLACE
City-St-Zip: BRANDON, FL 33511 US

Name: KILLIAN, PAUL E
Address: 10119 HAVERHILL RIDGE ROAD
City-St-Zip: RIVERVIEW, FL 33569 US

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: PAUL E KILLIAN MGRM 04/26/2006