

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059875

FILED
Feb 25, 2008
Secretary of State

Entity Name: A WORLD OF FITNESS WITH MARK MILLER, LLC

Current Principal Place of Business:

3345 NORTH COURTENAY PARKWAY
SUITE 112
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

3345 NORTH COURTENAY PARKWAY
SUITE 112
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-3032212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK JARED
360 QUAIL DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MILLER, MARK J MGRM
360 QUAIL DRIVE
MERRITT ISLAND, FL 32953 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: MARK JARED MILLER

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, MARK JARED
Address: 360 QUAIL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, MARK J
Address: 360 QUAIL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify 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: MARK JARED MILLER

MGRM

02/25/2008

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