## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116943

Entity Name: EXCEL FITNESS, L.L.C.

FILED Feb 19, 2008 Secretary of State

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

2117 SOUTH FLORIDA AVENUE 2732 COVENTRY AVENUE LAKELAND, FL 33803 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2117 SOUTH FLORIDA AVENUE 2732 COVENTRY AVENUE LAKELAND, FL 33803 LAKELAND, FL 33803

FEI Number: 20-3903000 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:

TART, C D JR. 2732 COVENTRY AVENUE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TART, DOUG JR.
 Name:

 Address:
 2732 COVENTRY AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:

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: C. DOUGLAS TART, JR. MR. 02/19/2008