

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051015

FILED
Apr 28, 2006
Secretary of State

Entity Name: POMPAÑO FITNESS ENTERPRISES, LLC

Current Principal Place of Business:

1900 GLADES ROAD, SUITE 352
BOCA RATON, FL 33431

New Principal Place of Business:

1901 N FEDERAL HWY
E203
POMPAÑO BEACH, FL 33062 US

Current Mailing Address:

1900 GLADES ROAD, SUITE 352
BOCA RATON, FL 33431

New Mailing Address:

1901 N FEDERAL HWY
E203
POMPAÑO BEACH, FL 33062

FEI Number: 20-1339309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQUIRE
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: ANGERS, GERALD
Address: 1900 GLADES ROAD, SUITE 352
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: SCHNEIDER, DAVID
Address: 1900 GLADES ROAD, SUITE 352
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGERS, GERALD
Address: 11411 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, DAVID
Address: 11411 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Change (X) Addition
Name: BOYER, JOHN
Address: 3300 PGA BLVD SUITE 625
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GERALD ANGERS

MGRM

04/28/2006

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