

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007333

FILED
Feb 06, 2004
Secretary of State

Entity Name: WORLD GYM OF OVIEDO, L.L.C.

Current Principal Place of Business:

1680 HWY A1A
SUITE 5
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

PO BOX 410485
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-3663983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RALPH W
1680 A1A #5
SATELLITE BEACH, FL 32937 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/MEMBERS:

Title: MGR () Delete
Name: SMITH, RALPH W
Address: 1680 A1A #5
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR () Delete
Name: SMITH, CODY
Address: 1680 A1A #5
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR (X) Delete
Name: KASCHKE, MARC
Address: 1680 A1A #5
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH W. SMITH

MGR

02/06/2004

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