

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008041

FILED
Jan 12, 2005
Secretary of State

Entity Name: CHILDREN'S FITNESS CENTER, L.L.C.

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD
#110
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1100 ABERDOREY POINTE
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3668394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGROVE, CHARLES D ESQ.
801 N. MAGNOLIA AVENUE, STE 402
ORLANDO, FL 328033851 US

Name and Address of New Registered Agent:

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: MIRTHA VALDES MARTIN CPA

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KEATING, PATRICIA
Address: 1100 ABERDOREY POINTE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

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: PATRICA KEATING

MGRM

01/12/2005

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