

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008504

Entity Name: URBAN FITNESS, LLC

FILED  
Mar 08, 2005  
Secretary of State

**Current Principal Place of Business:**

URBAN FITNESS, LLC  
TAMPA, FL 33603

**New Principal Place of Business:**

4705 N. FLORIDA AVENUE  
TAMPA, FL 33603

**Current Mailing Address:**

4705 N. FLORIDA AVENUE  
TAMPA, FL 33603

**New Mailing Address:**

P.O. BOX 7885  
TAMPA, FL 33673

FEI Number: 59-3661370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POAT, JANA  
4705 N. FLORIDA AVENUE  
TAMPA, FL 33603 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: POAT, JANA  
Address: 408 E AMELIA AVE  
City-St-Zip: TAMPA, FL 33602

**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: JANA POAT

MGR

03/08/2005

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