2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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DOCUMENT # L01000002083

1. Entity Name

FITNESS BY DESIGN PHYSICAL THERAPY AND PERSONAL TRAINING SERVICES, LLC

FILED Mar 25, 2004 08:00 AM Secretary of State

Principal Place of Business

P.O. BOX 2735

PALM BEACH, FL 33480

Mailing Address

P.O. BOX 2735

PALM BEACH, FL 33480



03172004 No Chg-LLC

CR2E083 (10/03)

4.	FEI Number	
	65-1075805	

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WARNER & ASSOC, CPA, PA 1897 PALM BEACH LAKES #226 WEST PALM BEACH, FL 33409

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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. I am familiar with, a the obligations of registered agent.						
SIGNAT	URE	(NOTE Registered Agent signature required when reinstating)	DATE			
	Filing Fee is \$50.00 Due by May 1, 2004		U00000096417 03/25/04-80029-003 50.00			
9.	MANAGING MEMBERS/MANAGERS			_		

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOLMAN, PETER P.O. BOX 2735 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11.	I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under gath; 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:	
CICITAL CITE.	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3-23-04

Daytime Phone #