2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L01000002083

Entity Name: FITNESS BY DESIGN PHYSICAL THERAPY AND PERSONAL TRAINING SERVICES, LLC

Current Principal Place of Business:

P.O. BOX 2735
PALM BEACH, FL 33480

New Principal Place of Business:

4000 BRUSH CREEK ROAD
SNOWMASS VILLAGE, CO 81615

Current Mailing Address:

P.O. BOX 2735
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1075805 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARNER & ASSOC. CPA, PA
1897 PALM BEACH LAKES #226
WEST PALM BEACH, FL 33409 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: HOLMAN, PETER
Address: P.O. BOX 2735
City-St-Zip: PALM BEACH, FL 33480

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 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: PETER HOLMAN MGRM 05/01/2007

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