

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011061

Entity Name: AQUA FITNESS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

9638 GRETNA GREEN DR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:
9638 GRETNA GREEN DR.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3731457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, DEBRA ANN
9638 GRETNA GREEN DRIVE
TAMPA, FL 33626 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: MGR () Delete
Name: DONAHUE, DEBRA ANN
Address: 9638 GRETNA GREEN DRIVE
City-St-Zip: TAMPA, FL 33626

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: DEBRA ANN DONAHUE

MGR

04/25/2006

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