

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011760

FILED
Apr 23, 2004
Secretary of State

Entity Name: FITNESS LIFESTYLES, LLC

Current Principal Place of Business:

2101 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2101 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1121709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, E. SCOTT
3300 PGA BLVD.
GARDENS PLAZA, SUITE 970
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHROEDER, E. SCOTT
3300 PGA BLVD.
GARDENS PLAZA, SUITE 500
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

04/23/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCHALE, JAMES T
Address: 2101 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES T. MCHALE III

MGMR

04/23/2004

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