

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003179

FILED
Apr 27, 2004
Secretary of State

Entity Name: LADY FITNESS OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

2830 S.W. 46TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

1751 NE PINE ISLAND ROAD
CAPE CORAL, FL 33909

Current Mailing Address:

2830 S.W. 46TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

1751 NE PINE ISLAND ROAD
CAPE CORAL, FL 33909

FEI Number: 02-0543605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILCHER, JAMES R
2830 S.W. 46TH STREET
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

PILCHER, JAMES R
2813 SW 51ST STREET
CAPE CORAL, FL 33914

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: JAMES R. PILCHER

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: S () Delete
Name: PILCHER, JAMES R
Address: 2830 SW 46TH ST.
City-St-Zip: CAPE CORAL, FL 33914

Title: P () Delete
Name: PILCHER, DEBORAH
Address: 2830 SW 46TH ST.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PILCHER, JAMES R
Address: 2813 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: PILCHER, DEBORAH
Address: 2813 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914

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 R. PILCHER

MGRM

04/27/2004

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