

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000003179

FILED
Jun 15, 2007
Secretary of State

Entity Name: LADY FITNESS OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

1751 NE PINE ISLAND ROAD
CAPE CORAL, FL 33909

New Principal Place of Business:

1751 NE PINE ISLAND ROAD, E2-3
CAPE CORAL, FL 33909 US

Current Mailing Address:

1751 NE PINE ISLAND ROAD
CAPE CORAL, FL 33909

New Mailing Address:

1751 NE PINE ISLAND ROAD, E2-3
CAPE CORAL, FL 33909 US

FEI Number: 02-0543605 **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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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: JAMES R. PILCHER

MGR

06/15/2007

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