



2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2004 8:00 am
Secretary of State

02-03-2004 90050 007 ****50.00

DOCUMENT # L02000003966																			
1. Entity Name PONTE VEDRA-FITNESS LLC																			
Principal Place of Business 5150 PALM VALLEY RD #408 PONTE VEDRA BEACH, FL 32082			Mailing Address 5150 PALM VALLEY RD #408 PONTE VEDRA BEACH, FL 32082																
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 236 Stellar Ct		24006344 															
City & State		City & State Ponte Vedra Beach FL		4. FEI Number 04-3618497															
Zip		Zip 32082		Country USA															
6. Name and Address of Current Registered Agent MCGIBONY, JAMES T III 5150 PALM VALLEY RD #408 PONTE VEDRA BEACH, FL 32082				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>															
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES															
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/30/04 904 616-7733
Date Daytime Phone #