

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010897

FILED
Feb 13, 2006
Secretary of State

Entity Name: FITNESS INSIDE AND OUT, LLC

Current Principal Place of Business:

4947 TAMIAMI TRAIL NORTH
SUITE 206
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4947 TAMIAMI TRAIL NORTH
SUITE 206
NAPLES, FL 34103

New Mailing Address:

FEI Number: 13-4205641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F ESQ.
791 10TH STREET SOUTH
SUITE B
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HUDGINS, THOMAS F ESQ.
801 12TH STREET SOUTH
SUITE 200
NAPLES, FL 34102 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: TED HUDGINS

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEGGS ENTERPRISES LL, C
Address: 4947 TAMIAMI TRAIL NORTH SUITE 206
City-St-Zip: NAPLES, FL 34103

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 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: PATRICK MEGGS

MR

02/13/2006

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