

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012335

Entity Name: MISSION FITNESS, L.L.C.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

2040 NE 15ST
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3061 NE 49TH ST
#5
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1029 BARTON DR. #105
ANN ARBOR, MI 48105

New Mailing Address:

3061 NE 49TH ST
#5
FORT LAUDERDALE, FL 33308

FEI Number: 81-0556994 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:

WEIMERSKIRCH, JIM
2040 NE 15ST
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WEIMERSKIRCH, JASON M
3061 NE 49 ST.
#5
FORT LAUDERDALE, FL 33308 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: JASON M WEIMERSKIRCH

09/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEIMERSKIRCH, JASON M
Address: 1029 BARTON DR. #105
City-St-Zip: ANN ARBOR, MI 48105

Title: MGRM () Delete
Name: WEIMERSKIRCH, JUDITH J
Address: 1029 BARTON DR. #105
City-St-Zip: ANN ARBOR, MI 48105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEIMERSKIRCH, JASON M
Address: 3061 NE 49TH ST #5
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: WEIMERSKIRCH, JUDITH J
Address: 3061 NE 49TH ST #5
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JASON M WEIMERSKIRCH

MGRM

09/14/2005

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