2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015561

Entity Name: FOUNTAIN FITNESS LLC

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1241 SEMORAN BLVD N 3714 CALIBRE BEND LN.

CASSELBERRY, FL 32707 US #1406

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

3714 CALIBRE BEND LN. #1406

WINTER PARK, FL 32792 US

FEI Number: 01-0722580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNT, BYRON W 3814 CALIBRE BEND LN. #1406 WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YOUNT, BYRON W
 Name:

 Address:
 3814 CALIBRE BEND LN. #1406
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:

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: BYRON W. YOUNT MGR 04/23/2004