

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021903

FILED  
Feb 26, 2006  
Secretary of State

**Entity Name:** THE FITNESS COMPANY OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

4200 NW 101 DR  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

4200 NW 101 DR  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 76-0710077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROWN, KYLE  
4200 NW 101 DR  
CORAL SPRINGS, FL 33065 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:**

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BROWN, KYLE  
Address: 4200 NW 101 DR  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM ( ) Delete  
Name: BROWN, MONIQUE  
Address: 4200 NW 101 DRK  
City-St-Zip: POMPANO BEACH, FL 33065

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BROWN, MONIQUE  
Address: 4200 NW 101 DR  
City-St-Zip: CORAL SPRINGS, FL 33065

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:** KYLE BROWN

MGRM

02/26/2006

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