

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021903

FILED
Jan 28, 2008
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:

3951 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

Current Mailing Address:

4200 NW 101 DR
CORAL SPRINGS, FL 33065

New Mailing Address:

3951 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

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:

BROWN, BRENT
3951 BAYMEADOWS RD.
JACKSONVILLE, FL 32217 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: BRENT BROWN

01/28/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, BRENT
Address: 3951 BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32217

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

I hereby certify that the information supplied with this filing does not qualify 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: BRENT BROWN

MGRM

01/28/2008

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