

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027010

Entity Name: FYT KIDS GYM, LLC

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

17506 PRESERVE WALK LANE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18805 DUQUESNE DRIVE
TAMPA, FL 336473422

New Mailing Address:

17506 PRESERVE WALK LANE
TAMPA, FL 33647

FEI Number: 03-0486857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, STE. 300
TAMPA, FL 336372087 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/MEMBERS:

Title: MGRM () Delete
Name: HANKINS, MARK
Address: 18805 DUQUESNE DRIVE
City-St-Zip: TAMPA, FL 336473422

Title: MGRM () Delete
Name: HANKINS, JULIE
Address: 18805 DUQUESNE DRIVE
City-St-Zip: TAMPA, FL 336473422

ADDITIONS/CHANGES:

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

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 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: JULIE HANKINS

MM

03/19/2004

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