2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L02000027010

Entity Name: FYT KIDS GYM, LLC

Current Principal Place of Business:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

PO BOX 1082
LAND O LAKES, FL 34637

New Mailing Address:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34637

FEI Number: 03-0486857 **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:

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/MANAGERS:

Title: MGRM ( ) Delete
Name: HANKINS, MARK
Address: PO BOX 1082
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM ( ) Delete
Name: HANKINS, JULIE
Address: PO BOX 1082
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HANKINS, MARK
Address: 7803 BLUE SPRING DR
City-St-Zip: LAND O LAKES, FL 34637

Title: MGRM (X) Change ( ) Addition
Name: HANKINS, JULIE
Address: 7803 BLUE SPRING DRIVE
City-St-Zip: LAND O LAKES, FL 34637

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: MARK S HANKINS MGMR 05/01/2008

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