

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035071

FILED  
Jan 22, 2006  
Secretary of State

Entity Name: CPD FITNESS, LLC

## Current Principal Place of Business:

13245 ATLANTIC BLVD.  
4-306  
JACKSONVILLE, FL 32225 US

## New Principal Place of Business:

## Current Mailing Address:

13245 ATLANTIC BLVD.  
4-306  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

FEI Number: 02-0661851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEPIN-DONAT, CRAIG  
13245 ATLANTIC BLVD., SUITE 4-306  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

CPD ENTERPRISE, LLC  
13245 ATLANTIC BLVD., SUITE 4-306  
JACKSONVILLE, FL 32225 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: CRAIG PEPIN-DONAT

01/22/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PEPIN-DONAT, CRAIG  
Address: 904 SHIPWATCH DR E  
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM ( ) Delete  
Name: PEPIN-DONAT, ELISABETH Y  
Address: 13245 ATLANTIC BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225 US

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: PEPIN-DONAT, CRAIG  
Address: 904 SHIPWATCH DR E  
City-St-Zip: JACKSONVILLE, FL 32225

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 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: CRAIG PEPIN-DONAT

CEO

01/22/2006

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