

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035071

FILED
Feb 27, 2007
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:

CPD ENTERPRISE, LLC
13245 ATLANTIC BLVD., SUITE 4-306
JACKSONVILLE, FL 32225 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: CEO () 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: MGRM (X) Change () Addition
Name: PEPIN-DONAT, CRAIG S
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

MGRM

02/27/2007

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