

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000141

Entity Name: MAP FITNESS, LLC

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

12900 GUILFORD CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12900 GUILFORD CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 03-0501855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROL, MELISSA
12900 GUILFORD CIRCLE
WELLINGTON, FL 33414 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: PROL, MELISSA
Address: 113 BENT ARROW DRIVE, APT. C
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROL, MELISSA
Address: 12900 GUILFORD CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: MELISSA PROL

MGRM

03/27/2005

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