## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

## Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # L03000002733 1. Entity Name FITNESS WITH CAROL, LLC Principal Place of Business Mailing Address 5361 SHERIDAN STREET 5361 SHERIDAN STREET HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 65-0951271 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or or medinante of registered agent and title if applicable DATE (NOTE Registered Agent's givalure required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE Change Addition THE MGR □ Deleta U00000921673 WEINSTEIN, CAROL B NAME NAME 05/15/08-80015-022 138.75 STREET ADDRESS STREET ADDRESS 5361 SHERIDAN STREET CITY-ST-Z:P CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZiP CITY-ST-7IF ☐ Delete HILE Change Addition THE MAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ACCRESS CHY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED