

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004208

FILED  
Aug 08, 2004  
Secretary of State

Entity Name: MMI FITNESS LLC

**Current Principal Place of Business:**

230 OAK ROAD  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

49 KEEBLE AVE  
BEBARY, FL 32713

**Current Mailing Address:**

230 OAK ROAD  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

49 KEEBLE AVE  
DEBARY, FL 32713

FEI Number: 13-4237348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INGRASSIA, MICHELLE  
230 OAK ROAD  
WINTER SPRINGS, FL 32708

**Name and Address of New Registered Agent:**

INGRASSIA, MICHELLE  
49 KEEBLE AVE  
DEBARY, FL 32713

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: MICHELLE INGRASSIA

08/08/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: INGRASSIA, MICHELLE  
Address: 230 OAK ROAD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM ( ) Delete  
Name: INGRASSIA, MARK  
Address: 230 OAK ROAD  
City-St-Zip: WINTER SPRINGS, FL 32708

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: INGRASSIA, MICHELLE  
Address: 49 KEEBLE AVE  
City-St-Zip: DEBARY, FL 32713

Title: MGRM (X) Change ( ) Addition  
Name: INGRASSIA, MARK  
Address: 49 KEEBLE AVE  
City-St-Zip: DEBARY, FL 32713

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: MARK INGRASSIA

MGRM

08/08/2004

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