

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005468

FILED
Feb 03, 2004
Secretary of State

Entity Name: CUSTOM TOTAL FITNESS, LLC

Current Principal Place of Business:

54 ST. THOMAS DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

54 ST. THOMAS DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 75-3100714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DITRI, ERIC A PST
Address: 54 ST. THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Change (X) Addition
Name: MYERS, RANDY V
Address: 246 HONEYSUCKLE
City-St-Zip: JUPITER, FL 33458 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: ERIC DITRI

P

02/03/2004

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