# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 14, 2007**
**Secretary of State**

DOCUMENT# L03000014152

**Entity Name:** USA * UK FITNESS, LLC

**Current Principal Place of Business:**

1370 HWY A1A STE E
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

1919 HWY A1A 402
SATELLITE BEACH, FL 32937

**Current Mailing Address:**

1919 HIGHWAY A1A, UNIT 402
SATELLITE BEACH, FL 32937

**New Mailing Address:**

**FEI Number: 86-1059291** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

BURGESS, PETER N
1919 HIGHWAY A1A, UNIT 402
SATELLITE BEACH, FL 32937 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: MGR ( ) Delete
Name: MEAD, BRIAN
Address: 1919 HIGHWAY A1A, UNIT 402
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR ( ) Delete
Name: MEAD, HAZEL
Address: 1919 HIGHWAY A1A, UNIT 402
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR ( ) Delete
Name: BURGESS, SALLY
Address: 1919 HIGHWAY A1A, UNIT 402
City-St-Zip: SATELLITE BEACH, FL 32937

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BRIAN MEAD MRG 01/14/2007

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