2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020456

Entity Name: LENTINI FITNESS, LLC

FILED Jul 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3224 LITLLE RD 3224 LITTL

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

3224 LITLLE RD 10944 KENMORE DRIVE

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34654 US

FEI Number: 55-0839997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LENTINI, TAMMY L

2229 LEMA DR

10944 KENMORE DRIVE

SPRINC HILL EL 24654 LIS

SPRING HILL, FL 34609 US SPRING HILL, FL 34654 US

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: TAMMY L LENTINI 07/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LENTINI, TAMMY L
Address: 2229 LEMA DR

City-St-Zip: SPRING HILL, FL 34609

 Title:
 MGRM () Delete

 Name:
 LENTINI, DANIEL

 Address:
 2229 LEMA DR

 City-St-Zip:
 SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENTINI, TAMMY L
Address: 10944 KENMORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM (X) Change () Addition

Name: LENTINI, DANIEL
Address: 10944 KENMORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: TAMMY L. LENTINI MMR 07/23/2004