

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023410

FILED
Mar 17, 2004
Secretary of State

Entity Name: FITNESS FOR LIFE, LLC

Current Principal Place of Business:

306 USEPPA ISLAND
P.O. BOX 239
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

306 USEPPA ISLAND
P.O. BOX 239
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 05-0576750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, PHYLLIS A
306 USEPPA ISLAND
BOKEELIA, FL 33922

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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CUMMINS, PHYLLIS A
Address: 306 USEPPA ISLAND
City-St-Zip: BOKEELIA, FL 33922 02

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: PHYLLIS A, CUMMINS

PRES

03/17/2004

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