

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033028

FILED
Mar 06, 2005
Secretary of State

Entity Name: SAMPSON FITNESS AND REHABILITATION, LLC

Current Principal Place of Business:

2908 ROYAL PALM AVENUE, APT. #4
MIAMI BEACH, FL 33140

New Principal Place of Business:

P.O. BOX 565247
MIAMI, FL 33256

Current Mailing Address:

2908 ROYAL PALM AVENUE, APT. #4
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 565247
MIAMI, FL 33256

FEI Number: 59-4263631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, ADAM
2908 ROYAL PALM AVENUE, APT. #4
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SAMPSON, ADAM
2908 ROYAL PALM AVENUE
APT. #4
MIAMI BEACH, FL 33140 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: ADAM SAMPSON

03/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAMPSON, ADAM
Address: 2908 ROYAL PALM AVENUE, APT. #4
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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 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: ADAM SAMPSON

MGR

03/06/2005

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