

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034423

FILED
Jul 04, 2006
Secretary of State

Entity Name: EXERCISE WITH MOMMY LLC

Current Principal Place of Business:

843 26TH AVE., N
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

843 26TH AVE., N
SAINT PETERSBURG, FL 33704

New Mailing Address:

P.O. BOX 7062
SAINT PETERSBURG, FL 33734

FEI Number: 76-0740568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLDER, BENJAMIN C
209 S. HOWARD AVENUE
TAMPA, FL 33606 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: MGRM () Delete
Name: BURTON, AMY
Address: 843 26TH AVE., N
City-St-Zip: SAINT PETERSBURG, FL 33704

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 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: AMY BURTON

MGRM

07/04/2006

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