2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034423

Entity Name: EXERCISE WITH MOMMY LLC

FILED May 08, 2007 Secretary of State

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

843 26TH AVE., N 826 GLADES CT NE

SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33702

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

OLDER, BENJAMIN C
209 S. HOWARD AVENUE
TAMPA, FL 33606 US

STE. 301
TAMPA, FL 33629 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: 05/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BURTON, AMY
 Name:
 BURTON, AMY

 Address:
 843 26TH AVE., N
 Address:
 826 GLADES CT NE

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify 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 05/08/2007