

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035766

FILED  
Apr 05, 2004  
Secretary of State

**Entity Name:** FITNESS TELEVISION NETWORK, LLC

**Current Principal Place of Business:**

2095 N. ANDREWS AVENUE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

2385 NW EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431

**Current Mailing Address:**

2095 N. ANDREWS AVENUE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

2385 NW EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BEARDEN, JAMES L ESQ  
1200 NORTH FEDERAL HIGHWAY, STE. 312  
BOCA RATON, FL 33432 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: DAGGS, RICHARD E III  
Address: 2095 N. ANDREWS AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DAGGS, RICHARD E III  
Address: 35 NW 3 COURT  
City-St-Zip: BOCA RAOTN, FL 33432

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: RICHARD E. DAGGS III

MGR

04/05/2004

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