

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/21/04

FILED
May 07, 2004 8:00 am
Secretary of State

04-21-2004 90450 049 ****50.00

DOCUMENT # L03000036239 1. Entity Name CARROLLWOOD KIDS FITNESS CENTER, LLC					
Principal Place of Business 4007 SAN NICHOLAS ST. TAMPA, FL 33629			Mailing Address 4007 SAN NICHOLAS ST. TAMPA, FL 33629		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04092004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 27-0068847				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ANGELICI, LINA ESQ ONE TAMPA CITY CENTER, STE. 2600 TAMPA, FL 33602				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS 10. ADDITIONS/CHANGES					
TITLE NAME DANA ARLENGILIS ☐ Delete STREET ADDRESS 4007 SAN NICHOLAS ST CITY-ST-ZIP Tampa FL 33629			TITLE NAME ☐ Change ☐ Addition STREET ADDRESS CITY-ST-ZIP		
TITLE NAME ☐ Delete STREET ADDRESS CITY-ST-ZIP			TITLE NAME ☐ Change ☐ Addition STREET ADDRESS CITY-ST-ZIP		
TITLE NAME ☐ Delete STREET ADDRESS CITY-ST-ZIP			TITLE NAME ☐ Change ☐ Addition STREET ADDRESS CITY-ST-ZIP		
TITLE NAME ☐ Delete STREET ADDRESS CITY-ST-ZIP			TITLE NAME ☐ Change ☐ Addition STREET ADDRESS CITY-ST-ZIP		
TITLE NAME ☐ Delete STREET ADDRESS CITY-ST-ZIP			TITLE NAME ☐ Change ☐ Addition STREET ADDRESS CITY-ST-ZIP		
TITLE NAME ☐ Delete STREET ADDRESS CITY-ST-ZIP			TITLE NAME ☐ Change ☐ Addition STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify 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 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:				4/19/04 813-254-1632	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					