

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036991

FILED
Jan 06, 2007
Secretary of State

Entity Name: PALM BEACH FITNESS, LLC

Current Principal Place of Business:

165 CHILEAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

165 CHILEAN AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 43-2029693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C
712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CAMPBELL, CRAIG E
165 CHILEAN AVENUE
PALM BEACH, FL 33480 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: CRAIG E. CAMPBELL

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPBELL, CRAIG
Address: 165 CHILEAN AVE
City-St-Zip: PALM BEACH, FL 33480

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: CRAIG E. CAMPBELL

MGR

01/06/2007

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