

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042627

FILED
Apr 28, 2005
Secretary of State

Entity Name: QUAD FITNESS, LLC.

Current Principal Place of Business:

14280 WALSINGHAM ROAD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

14280 WALSINGHAM ROAD
LARGO, FL 33774

New Mailing Address:

FEI Number: 20-0361626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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: MGRM () Delete
Name: FICKES, TYRUS
Address: 14280 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774

Title: MGRM () Delete
Name: FICKES, CYNTHIA
Address: 14280 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: TYRUS FICKES

MGRM

04/28/2005

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