

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043020

FILED
Apr 23, 2004
Secretary of State

Entity Name: TOTAL FITNESS LLC

Current Principal Place of Business:

DEERWOOD LAKE COMMONS SHOPPING CENTER
4320 DEERWOOD LAKE PARKWAY, SUITE 104
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

DEERWOOD LAKE COMMONS SHOPPING CENTER
4320 DEERWOOD LAKE PARKWAY, SUITE 104
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: CIGLIANO, RALPH A JR.
Address: 67 OVERLOOK DRIVE
City-St-Zip: MAHOPAC, NY 10541 US

Title: MGRM () Delete
Name: CIGLIANO, TARA
Address: 67 OVERLOOK DRIVE
City-St-Zip: MAHOPAC, NY 10541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIGLIANO, RALPH A JR.
Address: 4320 DEERWOOD LAKE PARKWAY SUITE 104
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM (X) Change () Addition
Name: CIGLIANO, TARA
Address: 4320 DEERWOOD LAKE PARKWAY SUITE 104
City-St-Zip: JACKSONVILLE, FL 32216 US

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: RALPH A. CIGLIANO JR.

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04/23/2004

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