2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Secretary of State DOCUMENT # L03000051479 03-31-2004 90348 043 \*\*\*\*50.00 1. Entity Name CARDIO CLUB EXPRESS, LLC Mailing Address Principal Place of Business 6449 RALEIGH ST ORLANDO FL 32835 34007037 6449 RALEIGH ST ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State 4. FEI Number Applied For City & State 58-2507603 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALAZZO, MICHAEL V Street Address (P.O. Box Number is Not Acceptable) -6449-RALEIGH:ST ~ ORLANDO FL 32835 City 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or prinspd name of registared agent and title 4 applicable (NOTE: Registered Agent aignature required when reinstalling FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME PALAZZO, MICHAEL V NAME STREET ADDRESS 6449 RALEIGH ST STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP nne ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE TIDE Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY ST. 71P ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAJÆ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it 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. 3/20/04 (4/07)

FILED

Jun 01, 2004 8:00 am