

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051479

FILED
Jan 26, 2005
Secretary of State

Entity Name: CARDIO CLUB EXPRESS, LLC

Current Principal Place of Business:

6449 RALEIGH ST
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6449 RALEIGH ST
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 58-2507603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAZZO, MICHAEL V
6449 RALEIGH ST
ORLANDO, FL 32835 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: PALAZZO, MICHAEL V
Address: 6449 RALEIGH ST
City-St-Zip: ORLANDO, FL 32835

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 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: MICHAEL PALAZZO

PRES

01/26/2005

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