

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009443

FILED
Apr 27, 2008
Secretary of State

Entity Name: FITNESS PRODUCTIONS, L.L.C.

Current Principal Place of Business:

2234 SEMORAN BLVD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2200 SEMORAN BLVD.
APOPKA, FL 32703

New Mailing Address:

217 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712

FEI Number: 59-3675340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, W. SCOTT ESQ
STUMP, STOREY, CALLAHAN, ET AL
37 N ORANGE AVE
ORLANDO, FL 32801 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/MANAGERS:

Title: MGRM () Delete
Name: REEVES, MICHAEL S
Address: 2200 SEMORAN BLVD.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REEVES, MICHAEL S
Address: 2234 E.SEMORAN BLVD.
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL S, REEVES

MGRM

04/27/2008

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