

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011215

FILED
Jan 07, 2005
Secretary of State

Entity Name: THE BACK GYM, LLC.

Current Principal Place of Business:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3702 WASHINGTON STREET
SUITE 101
HOLLYWOOD, FL 33021 US

New Mailing Address:

3702 WASHINGTON STREET
SUITE 101
HOLLYWOOD, FL 33021 US

FEI Number: 20-0714566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUBER, MARSHALL E
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STAUBER, MARSHALL E
3702 WASHINGTON STREET
SUITE 101
HOLLYWOOD, FL 33021 US

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:

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STAUBER, MARSHALL E
Address: 2525 N STATE RD 7 STE 115
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAUBER, MARSHALL E
Address: 3702 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33021 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: MARSHALL E. STAUBER

MGRM

01/07/2005

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