

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016787

FILED
Apr 11, 2005
Secretary of State

Entity Name: OUTSTANDING FITNESS, LLC

Current Principal Place of Business:

555 NE 15TH STREET
TH10
MIAMI, FL 33132 US

New Principal Place of Business:

555 NE 15TH STREET
11F
MIAMI, FL 33132 US

Current Mailing Address:

555 NE 15TH STREET
TH10
MIAMI, FL 33132 US

New Mailing Address:

555 NE 15TH STREET
11F
MIAMI, FL 33132 US

FEI Number: 32-0109184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNDY-DEBAETS, VALERIEANNE M
10213 BOCA CIRCLE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BUNDY-DEBAETS, VALERIEANNE M
591 WHISPERING PINE LANE
NAPLES, FL 34103 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NEMETH, ALEXANDER
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL 33132 US

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: ALEXANDER NEMETH

MGR

04/11/2005

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