

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016787

FILED
Apr 26, 2007
Secretary of State

Entity Name: OUTSTANDING FITNESS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
591 WHISPERING PINE LANE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DEBAETS, VALERIE
7888 VALENCIA COUT
NAPLES, FL 34113 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: VALERIE DEBAETS 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 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: ALEXANDER NEMETH MGRM 04/26/2007

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