

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022530

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: VITALITY LIFESTYLE & FITNESS LLC

**Current Principal Place of Business:**

696 AQUATIC DRIVE  
ATLANTIC BEACH, FL 32233

**New Principal Place of Business:**

**Current Mailing Address:**

696 AQUATIC DRIVE  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

FEI Number: 20-1834629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, KARL E  
1620  
N 2ND STREET  
JACKSONVILLE BEACH, FL 32250 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, KARL E  
696 AQUATIC DRIVE  
ATLANTIC BEACH, FL 32233 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: KARL E RODRIGUEZ

04/30/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, DANIELLE L  
Address: 696 AQUATIC DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR ( ) Delete  
Name: RODRIGUEZ, KARL E  
Address: 1620 N 2ND STREET  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, KARL E  
Address: 696 AQUATIC DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KARL E RODRIGUEZ

MGRM

04/30/2005

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