

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036794

FILED
Apr 24, 2007
Secretary of State

Entity Name: RED HOT AND TAN & LADIES' FITNESS, L.L.C.

Current Principal Place of Business:

5620 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

5604 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

Current Mailing Address:

5620 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

5604 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

FEI Number: 75-3157596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUEL, JULIE
5620 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

BLUEL, JULIE
5604 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BULLING, LOU ANN
Address: 5620 SOUTH RIDGEWOOD AVENUE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUEL, JULIE
Address: 5604 SOUTH RIDGEWOOD AVENUE
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE BLUEL

MGRM

04/24/2007

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