

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042640

Entity Name: PRIVATE FITNESS LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 316
PALM BEACH, FL 33480 US

New Principal Place of Business:

258 SEMINOLE AVENUE
2
PALM BEACH, FL 33480 US

Current Mailing Address:

1330 NORTH O STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 04-3812660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S.
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL SANTO, HELI
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL SANTO, HELI
Address: 258 SEMINOLE AVENUE #2
City-St-Zip: PALM BEACH, FL 33480 US

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: HELI DEL SANTO

MGRM

02/29/2008

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