

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045243

Entity Name: 180 DERGEE FITNESS LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

129 GLENN AVE. N.W.
LAKE PLACID, FL 33852

New Principal Place of Business:

217 US HWY 27 S.
SEBRING, FL 33870

Current Mailing Address:

129 GLENN AVE. N.W.
LAKE PLACID, FL 33852

New Mailing Address:

217 US HWY 27 S.
SEBRING, FL 33870

FEI Number: 20-1232128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANJARES, MARIA
129 GLENN AVE. N.W.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

MANJARES, MARIA
4117 PLACID LAKES BLVD.
LAKE PLACID, FL 33852 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:

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MANJARRES, JUAN
Address: 129 GLENN AVE. N.W.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANJARRES, JUAN
Address: 4117 PLACID LAKES BLVD.
City-St-Zip: LAKE PLACID, FL 33852

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: JUAN MANJARRES

MGR.

01/25/2005

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