

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051015

FILED
Apr 30, 2007
Secretary of State

Entity Name: POMPANO FITNESS ENTERPRISES, LLC

Current Principal Place of Business:

1901 N FEDERAL HWY
E203
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1901 N FEDERAL HWY
E203
POMPANO BEACH, FL 33062

New Principal Place of Business:

1955 N FEDERAL HWY
E203
POMPANO BEACH, FL 33062 US

New Mailing Address:

1955 N FEDERAL HWY
E203
POMPANO BEACH, FL 33062

FEI Number: 20-1339309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQUIRE
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOYER, JOHN
3300 PGA BLVD
SUITE 625
PALM BEACH GARDENS, FL 33410 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: JOHN BOYER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGERS, GERALD
Address: 11411 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: SCHNEIDER, DAVID
Address: 11411 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: BOYER, JOHN
Address: 3300 PGA BLVD SUITE 625
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: BOYER, JOHN
Address: 3300 PGA BLVD SUITE 625
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GERRY ANGERS

MGRM

04/30/2007

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