

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064697

Entity Name: ENERGIA FITNESS LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

5682 BENTGRASS DR #207
SARASOTA, FL 34235

New Principal Place of Business:

2602 SUNNYSIDE ST
SARASOTA, FL 34239

Current Mailing Address:

P.O. BOX 51442
SARASOTA, FL 342320332

New Mailing Address:

2602 SUNNYSIDE ST
SARASOTA, FL 34239

FEI Number: 33-1101064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLIVEIRA, MARCOS
5682 BENTGRASS DR #207
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

OLIVEIRA, MARCOS
2602 SUNNYSIDE ST
SARASOTA, FL 34239 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: MARCOS OLIVEIRA

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLIVEIRA, MARCOS
Address: 5682 BENTGRASS DR #207
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVEIRA, MARCOS
Address: 2602 SUNNYSIDE ST
City-St-Zip: SARASOTA, FL 34239

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: MARCOS OLIVEIRA

MGR

05/10/2005

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