

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064697

Entity Name: ENERGIA FITNESS LLC

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

2602 SUNNYSIDE ST
SARASOTA, FL 34239

New Principal Place of Business:

5115 26TH ST CT WEST
BRADENTON, FL 34207

Current Mailing Address:

2602 SUNNYSIDE ST
SARASOTA, FL 34239

New Mailing Address:

5115 26TH ST CT WEST
BRADENTON, FL 34207

FEI Number: 33-1101064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, MARCOS
2602 SUNNYSIDE ST
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

OLIVEIRA, MARCOS
5115 26TH ST CT WEST
BRADENTON, FL 34207 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

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVEIRA, MARCOS
Address: 5115 26TH ST CT WEST
City-St-Zip: BRADENTON, FL 34207

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: MARCOS OLIVEIRA

MGR

03/07/2007

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