

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066173

Entity Name: NORTHEAST FITNESS, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

910 SW 2ND PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

910 SW 2ND PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-1595034 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:

LARKIN, JONATHAN
910 SW 2ND PLACE
POMPANO BEACH, FL 33069 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/MEMBERS:

Title: MGRM () Delete
Name: LARKIN, JONATHAN
Address: 910 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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

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: JONATHAN LARKIN

CEO

05/02/2005

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