

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067406

FILED
Jan 17, 2007
Secretary of State

Entity Name: TRADEMARK FITNESS LLC

Current Principal Place of Business:

7103 PARAMOUNT DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1732 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

7103 PARAMOUNT DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

1732 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 20-1618260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANECEK, SCOTT
7103 PARAMOUNT DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

VANECEK, SCOTT
1732 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: SCOTT VANECEK

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANECEK, SCOTT
Address: 7103 PARAMOUNT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: VANECEK, TINA
Address: 7103 PARAMOUNT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANECEK, SCOTT
Address: 1732 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM (X) Change () Addition
Name: VANECEK, TINA
Address: 1732 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: SCOTT VANECEK

MGRM

01/17/2007

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