2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093985

Name:

Address:

City-St-Zip:

Entity Name: CUMMINGS FITNESS VENTURES LLC

7926 HAVEN HARBOUR WAY

BRADENTON, FL 34212

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7926 HAVEN HARBOUR WAY 1927 N PINELLAS AVE BRADENTON, FL 34212 TARPON SPINGS, FL 34689 **Current Mailing Address: New Mailing Address:** 7926 HAVEN HARBOUR WAY BRADENTON, FL 34212 FEI Number: 20-1996247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CUMMINGS, CHRISTINE M 7926 HAVEN HARBOUR WAY BRADENTON, FL 34212 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CUMMINGS, CHRISTINE M

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 Chapter 119, Florida Statutés. 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: CHRISTINE CUMMINGS **MNGR** 01/12/2006