

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011474

FILED
Apr 27, 2008
Secretary of State

Entity Name: NORA FITNESS & AQUATICS, LLC

Current Principal Place of Business:

2018 HOBBYHORSE AVE.
HENDERSON, NV 89012 US

New Principal Place of Business:

220 GALWAY DR.
NICEVILLE, FL 32578 US

Current Mailing Address:

2018 HOBBYHORSE AVE.
HENDERSON, NV 89012 US

New Mailing Address:

220 GALWAY DR.
NICEVILLE, FL 32578 US

FEI Number: 11-3742535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, NORA E
220 GALWAY DR.
NICEVILLE, FL 32578 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/MANAGERS:

Title: MGRM () Delete
Name: CLEMENTS, NORA E
Address: 2018 HOBBYHORSE AVE.
City-St-Zip: HENDERSON, NV 89012 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLEMENTS, NORA E
Address: 220 GALWAY DR.
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify 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: NORA E. CLEMENTS

MGR

04/27/2008

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