2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013714

Entity Name: COMMAND FITNESS INSTITUTE, LLC

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4210 COMMERCIAL WAY 4212 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

1505 FORT CLARKE BLVD.

APT. 14202

GAINESVILLE, FL 32606

4212 COMMERCIAL WAY

SPRING HILL, FL 34606

FEI Number: 20-2341753 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: Name and Address of New Registered Agent:

DILLENBECK, STEVEN E
1505 FORT CLARKE BLVD.
APT. 14202
GAINESVILLE, FL 32606 US

DILLENBECK, STEVEN E
1505 FORT CLARKE BLVD.
APT. 14-202
GAINESVILLE, FL 32606 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.

ADDITIONS/CHANGES:

BROOKSVILLE, FL 34613

City-St-Zip:

SIGNATURE: 07/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BROOKSVILLE, FL 34614

City-St-Zip:

e: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DILLENBECK, STEVEN E
Address: 1505 FORT CLARKE BLVD., APT. 14202

Name: DILLENBECK, STEVEN E
Address: 1505 FORT CLARKE BLVD., APT. 14-202

City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TOTH, DANIEL R III Name: TOTH, DANIEL F III Address: 14242 HURRICAN DRIVE Address: 7478 SIMMONS STREET

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: STEVEN E. DILLENBECK MGRM 07/05/2006