2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013714

Entity Name: COMMAND FITNESS INSTITUTE, LLC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4212 COMMERCIAL WAY SPRING HILL, FL 34606 **Current Mailing Address: New Mailing Address:** 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: DOUGHERTY, JOHN A CPA 4048 DELTONA BLVD. SPRING HILL, FL 34608 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: (X) Change () Addition () Delete TOTH, DANIEL F III TOTH, DANIEL F III Name: Name: Address: 1505 FORT CLARK BLVD., APT. 14-202 Address: 10328 FORDHAM ST City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: SPRING HILL, FL 34608 Title: MGRM () Delete Title: () Change () Addition Name: HALE, JAMES C Name: Address: 10328 FORDHAM STREET Address: City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HALE, DOROTHEA Name: Name: 10328 FORDHAM STREET Address: Address: City-St-Zip: SPRING HILL, FL 34608 City-St-Zip:

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: JAMES HALE MGRM 07/08/2008