

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014816

FILED
Jan 15, 2007
Secretary of State

Entity Name: THE TEN MINUTE GYM, LLC

Current Principal Place of Business:

4796 MERLOT DRIVE
VIERA, FL 32955 US

New Principal Place of Business:

634 BARNES BLVD
110
ROCKLEDGE, FL 32955 US

Current Mailing Address:

4796 MERLOT DRIVE
VIERA, FL 32955 US

New Mailing Address:

634 BARNES BLVD
110
ROCKLEDGE, FL 32955 US

FEI Number: 20-2348103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 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: MGR () Delete
Name: SALINAS, MAXIMO
Address: 4796 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955 US

Title: MGR () Delete
Name: SALINAS, LISA S
Address: 4796 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALINAS, MAXIMO H
Address: 4796 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955 US

Title: () Change () Addition
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 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: MAXIMO H SALINAS

MGRM

01/15/2007

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