

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043898

Entity Name: FITNESS FUNDING, LLC

FILED  
Apr 03, 2006  
Secretary of State

## Current Principal Place of Business:

1545 N PARK DR, STE 104  
WESTON, FL 33326

## New Principal Place of Business:

17160 ROYAL PALM BLVD  
2  
WESTON, FL 33326

## Current Mailing Address:

1545 N PARK DR, STE 104  
WESTON, FL 33326

## New Mailing Address:

17160 ROYAL PALM BLVD  
2  
WESTON, FL 33326

FEI Number: 20-2810982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, DAVID  
1545 N PARK DR, STE 104  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

ORTIZ, DAVID  
17160 ROYAL PALM BLVD  
2  
WESTON, FL 33326 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: DAVID ORTIZ

04/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: CEO ( ) Change (X) Addition  
Name: ORTIZ, DAVID  
Address: 17160 ROYAL PALM BLVD. SUITE 2  
City-St-Zip: WESTON, FL 33326 US

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: DAVID ORTIZ

CEO

04/03/2006

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