

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049269

FILED
Feb 21, 2006
Secretary of State

Entity Name: JODE LADIES HEALTH AND FITNESS, LLC

Current Principal Place of Business:

2843 TORRANCE DRIVE
LAND O' LAKES, FL 34638

New Principal Place of Business:

35370 STATE ROAD 54
ZEPHYRHILLS, FL 33541

Current Mailing Address:

2843 TORRANCE DRIVE
LAND O' LAKES, FL 34638

New Mailing Address:

35370 STATE ROAD 54
ZEPHYRHILLS, FL 33541

FEI Number: 27-0123400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVI, JOHN C
13902 NORTH DALE MABRY HWY, SUITE 229
TAMPA, FL FL33618 US

Name and Address of New Registered Agent:

ROVI, JOHN C
35370 STATE ROAD 54
ZEPHYRHILLS, FL 33541 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: JOHN C ROVI

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROVI, JOHN C
Address: 2843 TORRANCE DR
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM () Change (X) Addition
Name: CHAMPION, DEBRA J
Address: 2843 TORRANCE DR
City-St-Zip: LAND O LAKES, FL 34638 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: DEBRA J CHAMPION

MGRM

02/21/2006

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