2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053973

Entity Name: GYMDOORS FLORIDA, L.L.C.

FILED Mar 08, 2006 Secretary of State

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

1850 SMOKE TREE CIRCLE 522 SOUTH HUNT CLUB BLVD APOPKA, FL 32712

403

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1850 SMOKE TREE CIRCLE 685 E. JERICHO TURNPIKE

APOPKA, FL 32712 HUNTINGTON STATION, NY 11746-

FEI Number: 02-0744547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BABURAM, CLEMENT BABURAM, CLEMENT 1850 SMOKE TREE CIRCLE 522 SOUTH HUNT CLUB BLVD

APOPKA, FL 32712 403 APOPKA, FL 32703 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: 03/08/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

COLE, STEPHEN Name: Name: Address: 1850 SMOKE TREE CIRCLE Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip:

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

Name: COLE, FRED Name: Address: 1850 SMOKE TREE CIRCLE Address: City-St-Zip: APOPKA, FL 32712 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: STEPHEN COLE **MGRM** 03/08/2006