

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066825

Entity Name: H.I.T. FITNESS, LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

5592 LAGO VILLAGGIO WAY
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

5592 LAGO VILLAGGIO WAY
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-3110682 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:

DUBROE, KEVIN
5592 LAGO VILLAGGIO WAY
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DUBREE, KEVIN
5592 LAGO VILLAGGIO WAY
NAPLES, FL 34104 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: KEVIN DUBREE

05/03/2006

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: DUBREE, KEVIN L
Address: 5592 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM () Change (X) Addition
Name: DUBREE, KAREN M
Address: 5592 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104 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: KEVIN DUBREE

MGRM

05/03/2006

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