

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071435

FILED
Jul 05, 2006
Secretary of State

Entity Name: FUSION FITNESS PILATES AND PERSONAL TRAINING, LLC

Current Principal Place of Business:

802 CASTILE DR.
ALTAMONTE SPGS., FL 32714 US

New Principal Place of Business:

950 MARKET PROMENADE
SUITE 1200
LAKE MARY, FL 32746 US

Current Mailing Address:

802 CASTILE DR.
ALTAMONTE SPGS., FL 32714 US

New Mailing Address:

950 MARKET PROMENADE
SUITE 1200
LAKE MARY, FL 32746 US

FEI Number: 81-0676224 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:

HERNANDEZ, ARIEL L
802 CASTILE DR.
ALTAMONTE SPGS., FL 32714 US

Name and Address of New Registered Agent:

HERNANDEZ, ARIEL L
950 MARKET PROMENADE
SUITE 1200
LAKE MARY, FL 32746 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: ARIEL L. HERNANDEZ

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, ARIEL L
Address: 802 CASTIEL DR.
City-St-Zip: ALTAMONTE SPGS., FL 32714 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, ARIEL L
Address: 950 MARKET PROMENADE, SUITE 1200
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM () Change (X) Addition
Name: KIDWELL, SHANNON
Address: 950 MARKET PROMENADE, SUITE 1200
City-St-Zip: LAKE MARY, FL 32746 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: ARIEL L. HERNANDEZ

MGRM

07/05/2006

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