2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074320

Entity Name: INNERG FITNESS, LLC

FILED Apr 30, 2006 Secretary of State

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

2899 HARBOUR GRACE COURT 930 RED FOX WAY

APOPKA, FL 32703 US MACCLENNY, FL 32063 US

Current Mailing Address: New Mailing Address:

2899 HARBOUR GRACE COURT 930 RED FOX WAY

APOPKA, FL 32703 US MACCLENNY, FL 32063 US

FEI Number: 20-4289485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUIS, II, JOSEPH S
2899 HARBOUR GRACE COURT

RUIS, II, JOSEPH S
930 RED FOX WAY

APOPKA, FL 32703 US MACCLENNY, FL 32063 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: 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RUIS, II, JOSEPH S
 Name:
 RUIS, II, JOSEPH S

 Address:
 2899 HARBOUR GRACE COURT
 Address:
 930 RED FOX WAY

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:
 MACCLENNY, FL 32063 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: JOSEPH S. RUIS, II MGRM 04/30/2006