

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075581

Entity Name: EJB FITNESS, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

7510 KICKLITER LANE
LAND O'LAKES, FL 34637

New Principal Place of Business:

6144 RIDGE ROAD
PORT RICHEY, FL 34668

Current Mailing Address:

7510 KICKLITER LANE
LAND O'LAKES, FL 34637

New Mailing Address:

FEI Number: 11-3779301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BOGACKI, EDWARD J
7510 KICKLITER LANE
LAND O'LAKES, FL 34637 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOGACKI, EDWARD J
Address: 7510 KICKLITER LANE
City-St-Zip: LAND O'LAKES, FL 34637

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EDWARD BOGACKI

MGRM

07/05/2006

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