

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084305

FILED
Jul 04, 2006
Secretary of State

Entity Name: EMILY'S WORKOUT EXPRESS LLC

Current Principal Place of Business:

3293 CLOUDBERRY PLACE
MELBOURNE, FL 32940 US

New Principal Place of Business:

3116 LAKE WASHINGTON RD
MELBOURNE, FL 32934 US

Current Mailing Address:

3293 CLOUDBERRY PLACE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

MONACO, VICTORIA
3293 CLOUDBERRY PLACE
MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONACO, VICTORIA
Address: 3293 CLOUDBERRY PLACE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM () Delete
Name: WATSON, DUNCAN
Address: 3293 CLOUDBERRY PLACE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM (X) Delete
Name: LAWRENCE, RAYMOND
Address: 3293 CLOUDBERRY PLACE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM (X) Delete
Name: LAWRENCE, FRANCES
Address: 3293 CLOUDBERRY PLACE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LAWRENCE, FRANCES
Address: 3293 CLOUDBERRY PLACE
City-St-Zip: MELBOURNE, FL 32940 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA MONACO

MGM

07/04/2006

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