2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084305

Entity Name: EMILY'S WORKOUT EXPRESS LLC

FILED Mar 17, 2007 Secretary of State

Current Principal Place of Business: New	Principal Place of Business:
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3116 LAKE WASHINGTON RD
MELBOURNE, FL 32934 US
MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

3293 CLOUDBERRY PLACE 3682 A NORTH WICKHAM RD MELBOURNE, FL 32940 US MELBOURNE, FL 32935 US

FEI Number: 20-3482696 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:

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MONACO, VICTORIA Name: MONACO, VICTORIA

 Address:
 3293 CLOUDBERRY PLACE
 Address:
 1049 MACON DR

 City-St-Zip:
 MELBOURNE, FL 32940 US
 City-St-Zip:
 TITUSVILLE, FL 32780 US

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

Name: LAWRENCE, FRANCES Name:
Address: 3293 CLOUDBERRY PLACE Address:
City-St-Zip: MELBOURNE, FL 32940 US City-St-Zip:

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

 Name:
 Name:
 LAWRENCE, RAYMOND

 Address:
 Address:
 3293 CLOUDBERRY PLACE

 City-St-Zip:
 City-St-Zip:
 MELBOURNE, FL 32940

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

 Name:
 Name:
 WATSON, DUNCAN

 Address:
 Address:
 1049 MACON DR

 City-St-Zip:
 City-St-Zip:
 MELBOURNE, FL 32780

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 MGRM 03/17/2007