

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090043

Entity Name: L & R FITNESS LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

931 WEST SECOND AVENUE
WINTER MERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

931 WEST SECOND AVENUE
WINTER MERE, FL 34786

New Mailing Address:

FEI Number: 20-3467514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 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: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR Change (X) Addition
Name: RUBINSTEIN, HARRY
Address: 931 WEST SECOND AVENUE
City-St-Zip: WINTER MERE, FL 34786

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

Title: MBR Change (X) Addition
Name: RUBINSTEIN, GINA
Address: 931 WEST SECOND AVENUE
City-St-Zip: WINTER MERE, FL 34786

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

Title: MBR Change (X) Addition
Name: LADEN, JIM
Address: 624 BESSIE STREET
City-St-Zip: WINTER MERE, FL 34786

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

Title: MBR Change (X) Addition
Name: LADEN, DENISE
Address: 624 BESSIE STREET
City-St-Zip: WINTER MERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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: HARRY RUBINSTEIN

MBR

04/28/2006

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