

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090043

Entity Name: L & R FITNESS LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

931 WEST SECOND AVENUE
WINDERMERE, FL 34786

New Principal Place of Business:

931 WEST SECOND AVENUE
WINDERMERE, FL 34786 US

Current Mailing Address:

931 WEST SECOND AVENUE
WINDERMERE, FL 34786

New Mailing Address:

931 WEST SECOND AVENUE
WINDERMERE, FL 34786 US

FEI Number: 20-3467514 FEI Number Applied For () 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RUBINSTEIN, HARRY F
931 W. SECOND AVE
WINDERMERE, FL 34786 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: HARRY RUBINSTEIN

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MBR () Delete
Name: RUBINSTEIN, HARRY
Address: 931 WEST SECOND AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: MBR () Delete
Name: RUBINSTEIN, GINA
Address: 931 WEST SECOND AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: MBR (X) Delete
Name: LADEN, JIM
Address: 624 BESSIE STREET
City-St-Zip: WINDERMERE, FL 34786

Title: MBR (X) Delete
Name: LADEN, DENISE
Address: 624 BESSIE STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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

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

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 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

MGR

05/01/2007

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