

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106878

FILED
Apr 28, 2006
Secretary of State

Entity Name: HEALTHY IMAGE FITNESS, LLC.

Current Principal Place of Business:

2380 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19225
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 20-3801838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, HENRY L
325 ELEVENTH STREET
WEST PALM BEACH, FL 33401 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: HOLMSTROM, LARRY S
Address: P.O. BOX 19225
City-St-Zip: WEST PALM BEACH, FL 33416 US

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: LARRY HOLMSTROM

MGR

04/28/2006

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