2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106898

Entity Name: STAY FIT PERSONAL TRAINING LLC

FILED Mar 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 CATTAIL MARSH CT STE #272 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3800 CATTAIL MARSH CT STE #272 PALM HARBOR, FL 34684

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, ELROY 3800 CATTAIL MARSH CT STE #272 PALM HARBOR, FL 34684 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: () Change () Addition

 Name:
 GUTIERREZ, ELROY
 Name:

 Address:
 3800 CATTAIL MARSH CT STE #272
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 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: ELROY GUTIERREZ MGRM 03/10/2006