

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106898

FILED
Mar 19, 2007
Secretary of State

Entity Name: STAY FIT PERSONAL TRAINING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-4468924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUTIERREZ, ELROY
3800 CATTAIL MARSH CT
SUITE #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: _____

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, ELROY
Address: 3800 CATTAIL MARSH CT STE #272
City-St-Zip: PALM HARBOR, FL 34684

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: ELROY GUTIERREZ

MGRM

03/19/2007

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