

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106898

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: STAY FIT PERSONAL TRAINING LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

2427 BENT TREE RD  
SUITE #2524  
PALM HARBOR, FL 34683

## Current Mailing Address:

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

## New Mailing Address:

P O BOX 25  
PALM HARBOR, FL 34682

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  
SUITE #272  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

GUTIERREZ, ELROY  
2427 BENT TREE RD  
SUITE #2524  
PALM HARBOR, FL 34683 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:

04/14/2008

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: MGRM (X) Change ( ) Addition  
Name: GUTIERREZ, ELROY  
Address: 2427 BENT TREE RD #2524  
City-St-Zip: PALM HARBOR, FL 34683

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: ELROY GUTIERREZ

MGRM

04/14/2008

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