

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118349

FILED
Apr 08, 2008
Secretary of State

Entity Name: TAMPA BAY BOXING & FITNESS, LLC

Current Principal Place of Business:

13215 MEMORIAL HWY
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

5438 DREXEL RD
LAND O LAKES, FL 33639

New Mailing Address:

5185 BONE LANE
BROOKSVILLE, FL 34604

FEI Number: 20-3923000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: CERVINKA, JIRI
Address: 5438 DREXEL RD
City-St-Zip: LAND O LAKES, FL 33639

Title: MGRM () Delete
Name: CERVINKA, JESSICA
Address: 5438 DREXEL RD
City-St-Zip: LAND O LAKES, FL 33639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CERVINKA, JIRI
Address: 5185 BONE LANE
City-St-Zip: BROOKSVILLE, FL 34604

Title: MGRM (X) Change () Addition
Name: CERVINKA, JESSICA
Address: 5185 BONE LANE
City-St-Zip: BROOKSVILLE, FL 34604

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: JESSICA CERVINKA

MGR

04/08/2008

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