2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE

Mar 10, 2006 8:00 am Secretary of State DOCUMENT # L05000121510 1. Entity Name 03-10-2006 90132 009 ****50.00 IMPACT FITNESS GYM, LLC Principal Place of Business Mailing Address 10530 TAKE SAINT CHARLES BLVD. 3821 STEARNS ROAD RIVERVIEW FL 33569 VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address 10530 Lake St. Charles Blue Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number 20 397 3262 City & State Applied For City & State KIVERVIEW Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASMAN LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 6152 DELANCEY STATION STREET SUITE 205 **RIVERVIEW FL 33569** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 1992-1993. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM Delete TITLE Change ☐ Addition NAME MAGUIRE, TIMOTHY R NAME STREET ADDRESS STREET ADDRESS 3821 STEARNS ROAD CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 traffice empowered in execute this report as required by Chapter 608, Florida Statutes.

MBER MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED