2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L05000121510 Jan 22, 2007 08:00 AM 1. Entity Name # **Secretary of State** IMPACT FITNESS GYM, LLC Principal Place of Business Mailing Address 10530 LAKE SAINT CHARLES BLVD. RIVERVIEW FL 33569 10530 LAKE SAINT CHARLES BLVD. RIVERVIEW FL 33569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-3973262 Not Applicable Ζιp Country " 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 Namo LASMAN LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 6152 DELANCEY STATION STREET SUITE 205 **RIVERVIEW FL 33569** Zip Codo City 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, typed or printed name of registered again and title if applicable, (NOTE: Registered Agent signature required when reinstaling) DAII. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES HILE **MGRM** Delete 19111 ☐ Change Addition NAMI MAGUIRE, TIMOTHY R NAMI U00000598546 STREET ADDRESS 3821 STEARNS ROAD STRIFT ADDRESS 01/24/07-80079-015 50,00 CHY-ST-ZIP CHY-ST-ZP VALRICO FL 33594 HHT Delete Change Addition 1000 NAMI NAME STREET ADDRESS STREET ADORESS CHY-S1-ZIP CHY-ST-ZIP Titel ☐ Delete THILE Change ■ Addition NAME NAMI: STRULT ADDRESS STREET ADDRESS CHY+S1-ZiP CITY-ST-ZIP ☐ Delete 1010 Change ■ Addition STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY-ST-7IP 1001 ☐ Defete Addition NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CHY-ST-ZIP HILL ☐ Defete 1000 ☐ Change Addition NAME NAME STREET LADDRESS STREET ADDRESS CITY-SI-7IP CHY-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 eath; 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

TIMOTHY R. MAGUIRE