

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122742

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: INSIDE/OUT HEALTH & FITNESS, LLC

**Current Principal Place of Business:**

1776 POLK STREET  
APT. 11Q  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1776 POLK STREET  
APT. 11Q  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 54-2189809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGINN, MICHAEL  
1776 POLK STREET  
APT. 11Q  
HOLLYWOOD, FL 33020 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: MGR ( ) Delete  
Name: MCGINN, MICHAEL  
Address: 1776 POLK ST., APT. 11Q  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: MCGINN, HENRIETTA  
Address: 1776 POLK ST., APT. 11Q  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MCGINN, HENRIETTA  
Address: 1776 POLK ST., APT. 6Q  
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL MCGINN

MGRM

04/10/2006

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