

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122742

FILED
May 04, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

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

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

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: MICHAEL MCGINN

RA

05/04/2007

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