

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005466

FILED
Jan 06, 2007
Secretary of State

Entity Name: ONE-ON-ONE FITNESS & MASSAGE LLC

Current Principal Place of Business:

5600 8TH STREET WEST
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

12681 GATEWAY BLVD.
FORT MYERS, FL 33913 US

Current Mailing Address:

9765 BLUE STONE CIRCLE
FORT MYERS, FL 33913 US

New Mailing Address:

12907 IVORY STONE LOOP
FORT MYERS, FL 33913 US

FEI Number: 75-3206171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUIS, MANJARRES
9765 BLUE STONE CIRCLE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

LUIS, MANJARRES
12907 IVORY STONE LOOP
FORT MYERS, FL 33913 US

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:

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANJARRES, LUIS
Address: 9765 BLUE STONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANJARRES, LUIS
Address: 12907 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913

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: LUIS MANJARRES

OWNE

01/06/2007

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