

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009807

Entity Name: E - ROCK FITNESS, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

212 MISSISSIPPI WOODS LANE
ORLANDO, FL 32824

New Principal Place of Business:

221 MISSISSIPPI WOODS LANE
ORLANDO, FL 32824

Current Mailing Address:

212 MISSISSIPPI WOODS LANE
ORLANDO, FL 32824

New Mailing Address:

221 MISSISSIPPI WOODS LANE
ORLANDO, FL 32824

FEI Number: 16-1751576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEWALDT, ETHAN J
212 MISSISSIPPI WOODS LANE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

RIEWALDT, ETHAN J
221 MISSISSIPPI WOODS LANE
ORLANDO, FL 32824 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: ETHAN J RIEWALDT

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIEWALDT, ETHAN J
Address: 212 MISSISSIPPI WOODS LANE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIEWALDT, ETHAN J
Address: 221 MISSISSIPPI WOODS LANE
City-St-Zip: ORLANDO, FL 32824

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: ETHAN J RIEWALDT

MNGR

04/25/2007

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