

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013336

Entity Name: KIDS GYM AND FITNESS, LLC

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

11538 PALMBRUSH TRAIL
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

11538 PALMBRUSH TRAIL
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-4458789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
% PIPER RUDNICK GRAY CARY US LLP
101 EAST KENNEDY BLVD., SUITE 2000
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZIMMERMAN, MARK W
Address: 11538 PALMBRUSH TRAIL
City-St-Zip: BRADENTON, FL 34202

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: MARK ZIMMERMAN

MGRM

01/21/2007

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