

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023448

Entity Name: LIFETIME FITNESS LLC

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

555 NE 15 STREET
SUITE 200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

555 NE 15 STREET
SUITE 200
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-4631461 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:

Name and Address of New Registered Agent:

PEREZ, MIKE
555 NE 15 STREET
SUITE 200
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCHETTE, MATHIEU
Address: 555 NE 15 STREET SUITE 200
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: BROCHERIE, NICHOLAS
Address: 555 NE 15 STREET SUITE 215
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: RIVES DE LAVAYSSE, THIBAUT
Address: 555 NE 15 STREET SUITE 200
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

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

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: MATHIEU ROCHETTE

MGRM

07/03/2007

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