

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032603

FILED
Jan 12, 2008
Secretary of State

Entity Name: PEAK PHYSIQUE CARDIO AND KICKBOX CENTRE LLC

Current Principal Place of Business:

2868 S. ALAFAYA TRAIL # 100
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

10831 PIPING ROCK CIRCLE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-4584504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, KAY B
10831 PIPING ROCK CIRCLE
ORLANDO, FL 32817 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: MGRM () Delete
Name: ROBERTS, KAY B
Address: 10831 PIPING ROCK CIRCLE
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM () Delete
Name: PARSONS, KELLIE E
Address: 4811 LONSDALE CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: MGRM () Delete
Name: CAMILLE, BRISTOW S
Address: 8622 PEPPERCORN DRIVE
City-St-Zip: ORLANDO, FL 32825

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: KAY B. ROBERTS

MGRM

01/12/2008

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