

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047791

FILED  
Mar 16, 2007  
Secretary of State

**Entity Name:** PLATINUM HEALTH & FITNESS, LLC

**Current Principal Place of Business:**

10101 CROSBY PLACE  
PORT ST. LUCIE, FL 34986 US

**New Principal Place of Business:**

674 SW BAYSHORE BLVD.  
PORT ST. LUCIE, FL 34984 US

**Current Mailing Address:**

10101 CROSBY PLACE  
PORT ST. LUCIE, FL 34986 US

**New Mailing Address:**

FEI Number: 20-4844857      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEONARD, JAMES  
10101 CROSBY PLACE  
PORT ST. LUCIE, FL 34986 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: LEONARD, JAMES  
Address: 10101 CROSBY PLACE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM ( ) Delete  
Name: SAVOY, JEFF  
Address: 1544 SW BAYSHORE BLVD  
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGRM (X) Delete  
Name: TOOCH, PAT  
Address: 1967 SW CRANBERRY ST.  
City-St-Zip: PORT ST. LUCIE, FL 34953 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 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: JAMES LEONARD

MGRM

03/16/2007

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