2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050654

Entity Name: SLYM FITNESS LLC

Address:

City-St-Zip:

1168 LAZY LAKE RD. E

DUNEDIN, FL 34698

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6629 US HWY 19 **SUITE 6629** NEW PORT RICHEY, FL 34652 **Current Mailing Address: New Mailing Address:** 1168 LAZY LAKE RD E DUNEDIN, FL 34698 FEI Number: 20-4882871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATTICE, SHARON 1168 LAZÝ LAKE RD E DUNEDIN, FL 34698 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MATTICE, SHARON Name: Name: Address: 1168 LAZY LAKE RD. E. Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FICHTER, YVONNE 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: SHARON MATTICE OWN 04/30/2008