

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075874

Entity Name: ALL 4 ONE FITNESS, LLC

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

10000 WEST SAMPLE ROAD #B  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

10000 WEST SAMPLE ROAD # B  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

10000 WEST SAMPLE ROAD #B  
CORAL SPRINGS, FL 33065

## New Mailing Address:

10000 WEST SAMPLE ROAD # B  
CORAL SPRINGS, FL 33065

FEI Number: 20-5311632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA  
1840 SOUTHWEST 22 STREET 4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: SHERMAN, DAVID  
Address: 10000 WEST SAMPLE ROAD #B  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST ( ) Delete  
Name: GAMACHE, RICK  
Address: 10000 WEST SAMPLE ROAD #B  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR ( ) Delete  
Name: CASSISA, FRANK  
Address: 10000 WEST SAMPLE ROAD #B  
City-St-Zip: CORAL SPRINGS, FL 33065

## 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: DAVID SHERMAN

MGR

04/19/2007

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