

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076911

FILED
Apr 30, 2008
Secretary of State

Entity Name: ULTIMATE FITNESS WITH CHRISTIE, LLC

Current Principal Place of Business:

1402 NORMAN STREET
SUITE #7
PALM BAY, FL 329072244 US

New Principal Place of Business:

1851 PALM BAY RD
SUITE #1A
PALM BAY, FL 32905 US

Current Mailing Address:

492 NATURES WAY
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-8114121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, CHRISTIANE
4065 WILKES DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BRANDOLINI, CHRISTIANE
492 NATURES WAY
MELBOURNE, FL 32905 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: CHRISTIANE BRANDOLINI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, CHRISTIANE
Address: 4065 WILKES DRIVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANDOLINI, CHRISTIANE
Address: 492 NATURES WAY
City-St-Zip: MELBOURNE, FL 32902

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: CHRISTIANE BRANDOLINI

MGRM

04/30/2008

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