

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083871

FILED
Apr 29, 2008
Secretary of State

Entity Name: FITNESS PARTNERS, LLC

Current Principal Place of Business:

1515 N FEDERAL HWY
STE 405
BOCA RATON, FL 33432

New Principal Place of Business:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067

Current Mailing Address:

1515 N FEDERAL HWY
STE 405
BOCA RATON, FL 33432

New Mailing Address:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067

FEI Number: 20-5548535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEVIE, MARK N
1515 N FEDERAL HWY
STE 405
BOCA RATON, FL 33432 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: PAGANO, BRUCE
Address: 1515 N FEDERAL HWY, STE 405
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGANO, BRUCE
Address: 7772 NW 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: BRUCE PAGANO

MGR

04/29/2008

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