

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091170

Entity Name: FITNESS DIMENSION, LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

3033 MONUMENT RD
SUITE 12 THRU 19
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

3113 SOUTHERN HILLS CIRCLE WEST
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 65-1282712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, AUSTIN R
3113 SOUTHERN HILLS CIRCLE W
JACKSONVILLE, FL 32225 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: KELLEY, AUSTIN R
Address: 3113 SOUTHERN HILLS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: KELLEY, AUDREY M
Address: 3113 SOUTHERN HILLS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

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: AUSTIN R. KELLEY

MGR

04/15/2007

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