## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091170

Address:

City-St-Zip:

Entity Name: FITNESS DIMENSION, LLC

3113 SOUTHERN HILLS CIRCLE WEST

JACKSONVILLE, FL 32225

FILED Sep 25, 2008 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 3033 MONUMENT RD SUITE 12 THRU 19 JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 3113 SOUTHERN HILLS CIRCLE WEST JACKSONVILLE, FL 32225 FEI Number: 65-1282712 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLEY, AUSTIN R 3113 SOUTHERN HILLS CIRCLE W JACKSONVILLE, FL 32225 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: ( ) Delete Title: () Change () Addition KELLEY, AUSTIN R Name: Name: Address: 3113 SOUTHERN HILLS CIRCLE WEST Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KELLEY, AUDREY M 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: AUSTIN R. KELLEY MGR 09/25/2008