2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093290

Address:

City-St-Zip:

1531 44TH AVE DR. E

ELLENTON, FL 34222

Entity Name: ALL ABOUT YOU WEIGHT LOSS & FITNESS LLC

FILED Sep 04, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 623 CORTEZ RD. BRADENTON, FL 34207 US **Current Mailing Address: New Mailing Address:** 623 CORTEZ RD. BRADENTON, FL 34207 US FEI Number: 06-1792938 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: WILLINGHAM, BERT E 623 CORTEZ RD. BRADENTON, FL 34207 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WILLINGHAM, BERT E Name: Name: Address: 1536 44TH AVE DR. E Address: City-St-Zip: ELLENTON, FL 34222 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WOLFE, MURIEL L 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: BERT E. WILLINGHAM MGRM 09/04/2007