2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095013

Entity Name: MDR PERSONAL TRAINING L.L.C.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

113 BUTTONWOOD LANE

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

113 BUTTONWOOD LANE BOYNTON BEACH, FL 33436 US

FEI Number: 20-5621979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, HECTOR F
411 SW 4TH AVE
BOYNTON BEACH, FL 33458 US
GARCIA, HECTOR F
113 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436 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: HECTOR FABIO GARCIA 02/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GARCIA, HECTOR F
 Name:
 GARCIA, HECTOR F

 Address:
 411 SW 4TH ST
 Address:
 113 BUTTONWOOD LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33435 US
 City-St-Zip:
 BOYNTON BEACH, FL 33436 US

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: HECTOR FABIO GARCIA MR 02/27/2008