

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099213

FILED
Sep 06, 2007
Secretary of State

Entity Name: EVOLUTION PERSONAL FITNESS, LLC

Current Principal Place of Business:

10451 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

3121 FAIRLANE FARMS RD
SUITE 7
WELLINGTON, FL 33414

Current Mailing Address:

10451 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2796 FAWN DRIVE
LOXAHATCHEE, FL 33414

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

NICHOLS, BRYAN
10451 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

NICHOLS, BRYAN
2796 FAWN DRIVE
LOXAHATCHEE, FL 33414 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: BRYAN NICHOLS

09/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOLS, BRYAN
Address: 10451 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLS, BRYAN
Address: 2796 FAWN DRIVE
City-St-Zip: LOXAHATCHEE, FL 33414

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: BRYAN NICHOLS

PRES

09/06/2007

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