

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101293

Entity Name: FROZEN FITNESS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2614 N TAMIAMI TRAIL
STE. 620
NAPLES, FL 34103 US

Current Mailing Address:

2614 N TAMIAMI TRAIL
STE. 620
NAPLES, FL 34103 US

New Principal Place of Business:

2430 VANDERBILT BEACH RD. #108
UNIT 279
NAPLES, FL 34109 US

New Mailing Address:

2430 VANDERBILT BEACH RD. #108
UNIT 279
NAPLES, FL 34109 US

FEI Number: 51-0606725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, PETER C
2614 N TAMIAMI TRAIL
STE. 620
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MALDONADO, PETER C
2430 VANDERBILT BEACH RD. #108
UNIT 279
NAPLES, FL 34109 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: PETER MALDONADO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALDONADO, PETER C
Address: 2614 N TAMIAMI TRAIL STE 620
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALDONADO, PETER C
Address: UNIT 279 2430 VANDERBILT BEACH RD. #108
City-St-Zip: NAPLES, FL 34109 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: PETER MALDONADO

MGRM

04/29/2008

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