

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102704

FILED
May 10, 2008
Secretary of State

Entity Name: EMERALD COAST WOMEN'S FITNESS LLC

Current Principal Place of Business:

220 FOREST PARK CIRCLE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

7009 NORTH LAGOON DR.
UNIT #113
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

220 FOREST PARK CIRCLE
PANAMA CITY, FL 32405 US

New Mailing Address:

7009 NORTH LAGOON DR.
UNIT #113
PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-3814162 **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:

R.L. HARRELL
220 FOREST PARK CIRCLE
PANAMA CITY, FL, FL 32405 US

Name and Address of New Registered Agent:

HARRELL, RICHARD L
7009 NORTH LAGOON DR.
UNIT #113
PANAMA CITY BEACH, FL 32408 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: RICHARD L HARRELL

05/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRELL, TODD
Address: 220 FOREST PARK CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: HARRELL, DEBORAH
Address: 220 FOREST PARK CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: HARRELL, RICHARD
Address: 220 FOREST PARK CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: HARRELL, SCOTT
Address: 220 FOREST PARK CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRELL, TODD
Address: 7009 N. LAGOON DR. UNIT #113
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM (X) Change () Addition
Name: HARRELL, DEBORAH
Address: 7009 N. LAGOON DR. UNIT #113
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM (X) Change () Addition
Name: HARRELL, RICHARD
Address: 7009 N. LAGOON DR. UNIT #113
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM (X) Change () Addition
Name: HARRELL, SCOTT
Address: 7009 N. LAGOON DR. UNIT #113
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: RICHARD HARRELL

MGRM

05/10/2008

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