2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L06000104473 04-05-2007 90023 044 ****50.00 DARYL SUES KEEP FLIPPIN GYMNASTICS & FITNESS FRANCHISE, LLC Principal Place of Business Mailing Address **6761 INDIAN TOWN ROAD** 600370027 **6761 INDIAN TOWN ROAD** #28 #28 JUPITER, FL 33458 US JUPITER FL 33458 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5802370 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TESORIERE, DARYL SUE Street Address (P.O. Box Number is Not Acceptable) 13110 169 CTN JUPITER, FL 33478 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM IIILE ☐ Delete THE ☐ Change ■ Addition TESORIERE, DARYL SUE NAME NAME 13110 169 CTN STREET ADDRESS STREET ADDRESS CITY-ST-7IP JUPITER, FL 33478 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZTP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutes.

Dary Sul Tesoriere SIGNATURE:

<u> 3-9-07</u> <u> 561-745-2511</u>

FILED Apr 05, 2007 8:00 am Secretary of State