

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113744

FILED
Mar 24, 2007
Secretary of State

Entity Name: ABSOLUTE FITNESS & NUTRITION, L.L.C.

Current Principal Place of Business:

501 S. FALKENBURG RD #C-3
TAMPA, FL 33619

New Principal Place of Business:

742 W BRANDON BLVD
BRANDON, FL 33511

Current Mailing Address:

501 S. FALKENBURG RD #C-3
TAMPA, FL 33619

New Mailing Address:

742 W BRANDON BLVD
BRANDON, FL 33511

FEI Number: 20-5877052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINOSA, CHERYL
501 S. FALKENBURG RD #C-3
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GREGG, ROBERT
742 W BRANDON BLVD
BRANDON, FL 33511 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: ROBERT GREGG

03/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREGG, ROBERT G
Address: 730 JUNE LAKE LANE
City-St-Zip: BRANDON, FL 33510

Title: MGR () Delete
Name: SPINOSA, CHERYL
Address: 1407 BUCKWOOD CT.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GREGG, CHERYL
Address: 730 JUNE LAKE LANE
City-St-Zip: BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERYL GREGG

MGR

03/24/2007

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