

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117106

FILED
Jul 18, 2008
Secretary of State

Entity Name: FIGURE & FITNESS, LLC

Current Principal Place of Business:

201 SOUTH NARCISSUS AVENUE, #1104
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

201 SOUTH NARCISSUS AVENUE, #1104
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8286628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CROMPTON, SOPHIE
201 SOUTH NARCISSUS AVENUE, #1104
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORGAN, JOHN
Address: 201 SOUTH NARCISSUS AVENUE, #1104
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROMPTON, SOPHIE
Address: 201 SOUTH NARCISSUS AVENUE, #1104
City-St-Zip: WEST PALM BEACH, FL 33401

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: SOPHIE CROMPTON

MGRM

07/18/2008

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