

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010866

FILED
May 06, 2008
Secretary of State

Entity Name: FITNESS FOR ALL SEASONS, LLC

Current Principal Place of Business:

14014 CLUBHOUSE CIR
STE 1406
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14014 CLUBHOUSE CIR
STE 1406
TAMPA, FL 33618

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

ROSAMOND, MICHELLE S ESQ
8270 WOODLAND CENTER BLVD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARTIN, CATHY L
14014 CLUBHOUSE CIRCLE
STE. 1406
TAMPA, FL FL 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: CATHY L. MARTIN

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, CATHY L
Address: 14014 CLUBHOUSE CIR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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

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: CATHY L. MARTIN

MGR

05/06/2008

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