

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028746

FILED
Apr 12, 2008
Secretary of State

Entity Name: FITNESS DEPOT, LLC

Current Principal Place of Business:

237 BROOKSIDE COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

6561 102ND AVE N
PINELLAS PARK, FL 33782

Current Mailing Address:

237 BROOKSIDE COURT
PALM HARBOR, FL 34683

New Mailing Address:

6561 102ND AVE N
PINELLAS PARK, FL 33782

FEI Number: 06-1808019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRESE, LISA
237 BROOKSIDE COURT
PALM HARBOR, FL 34683 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: CALABRESE, LISA M
Address: 237 BROOKSIDE COURT
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MR () Change (X) Addition
Name: AKERLUND, JACK
Address: 237 BROOKSIDE COURT
City-St-Zip: PALM HARBOR, FL 34683

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: LISA CALABRESE

MS

04/12/2008

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