

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060808

FILED
May 01, 2008
Secretary of State

Entity Name: NORTH RIVER FITNESS LLC

Current Principal Place of Business:

8320 US 301 N
UNIT 3/4
PARRISH, FL 34219 US

New Principal Place of Business:

4315 15TH WAY
PALMETTO, FL 34221 US

Current Mailing Address:

4315 15TH WAY
PALMETTO, FL 34221 US

New Mailing Address:

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

FITZPATRICK, BARBARA A
8320 US 301 N
UNIT 3/4
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

FITZPATRICK, BARBARA A
4315 15TH WAY
PALMETTO, FL 34221 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FITZPATRICK, MARK A
Address: 4315 15TH WAY
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM () Delete
Name: FITZPATRICK, BARBARA A
Address: 4315 15TH WAY
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES:

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

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: MARK A FITZPATRICK

MGR

05/01/2008

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