

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067569

FILED
Mar 10, 2008
Secretary of State

Entity Name: EMPOWERING POLE FITNESS, LLC

Current Principal Place of Business:

213 ORANGE STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

213 ORANGE STREET
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 26-0437020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CAROL
213 ORANGE STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MOORE, CAROL
5008 RIVER LAKE ROAD
WINTER HAVEN, FL 33884 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: CAROL MOORE

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, CAROL
Address: 5008 RIVER LAKE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: WALKER, TAMARA
Address: 117 COLLEEN COURT
City-St-Zip: AUBURNDALE, FL 33823

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: CAROL MOORE

MGRM

03/10/2008

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