

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078709

FILED
Apr 25, 2008
Secretary of State

Entity Name: NO TAP FIGHT GEAR LLC

Current Principal Place of Business:

3133 FORTUNE WAY,
SUITE 10
WELLINGTON, FL 33414 US

Current Mailing Address:

3133 FORTUNE WAY,
SUITE 10
WELLINGTON, FL 33414 US

New Principal Place of Business:

3133 FORTUNE WAY,
SUITE 16
WELLINGTON, FL 33414 US

New Mailing Address:

3133 FORTUNE WAY,
SUITE 16
WELLINGTON, FL 33414 US

FEI Number: 26-0660454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 FOURTH AVENUE NORTH,
SUITE E
NAPLES, FL 34102 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: FIZOGEN GYM LLC,
Address: 3133 FORTUNE WAY, SUITE 4
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMATO, DANIEL M
Address: 12380 SUNNYDALE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: DANIEL M AMATO

MGR

04/25/2008

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