2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084101

105 B SOLANA ROAD

PONTE VEDRA, FL 32082 US

Address:

City-St-Zip:

Entity Name: CHIROPRACTIC FITNESS CENTERS FL, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 105 B SOLANA ROAD PONTE VEDRA, FL 32082 US **Current Mailing Address: New Mailing Address:** 9435 OGLE BAY CT RALEIGH, FL 27617 US FEI Number: 26-0733424 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FERRO, WILLIAM Name: Name: Address: 9435 OGLE BAY CT Address: City-St-Zip: RALEIGH, NC 27617 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CASTELLI, SEBASTIAN Name: Address: 105 B SOLANA ROAD Address: City-St-Zip: PONTE VEDRA, FL 32082 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CONNORS, JEFF Name: Name: 3225 HERON DRIVE SOUTH Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BERNSTEIN, AMY Name:

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.

Address:

City-St-Zip:

SIGNATURE: SEBASTIAN CASTELLI MGRM 05/01/2008