

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090765

FILED
Jun 02, 2008
Secretary of State

Entity Name: GYM RATZ FITNESS FOR KIDS, LLC

Current Principal Place of Business:

15920 WEATHERLY ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

1039 STATE ROAD 7
104-A
WELLINGTON, FL 33414

Current Mailing Address:

15920 WEATHERLY ROAD
WELLINGTON, FL 33414

New Mailing Address:

1039 STATE ROAD 7
104-A
WELLINGTON, FL 33414

FEI Number: 22-3968067 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WIENER, KELLY A
Address: 15920 WEATHERLY ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: PRINCE, KRISTINE A
Address: 15920 WEATHERLY ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: PRINCE, DAVID L
Address: 15920 WEATHERLY ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: WIENER, MICHAEL L
Address: 15920 WEATHERLY ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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

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: KRISTINE PRINCE

MGR

06/02/2008

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