

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096069

FILED
Apr 22, 2008
Secretary of State

Entity Name: WHITELY HEALTH & FITNESS LLC

Current Principal Place of Business:

1470 CONGRESS AVE., #101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2101 VISTA PARKWAY
#112
WEST PALM BEACH, FL 33411

Current Mailing Address:

1470 CONGRESS AVE., #101
WEST PALM BEACH, FL 33409

New Mailing Address:

2101 VISTA PARKWAY
#112
WEST PALM BEACH, FL 33411

FEI Number: 22-3969007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: GM () Change (X) Addition
Name: ONEILL, BARRY
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: BARRY O'NEILL

GM

04/22/2008

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