

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102348

Entity Name: ANYTIME FITNESS LLC

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

420 COLLEGE DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

420 COLLEGE DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 26-1085231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY, KIMBERLY J
12543 LARKSTONE COURT
JACKSONVILLE, FL 32225 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: MGRM () Delete
Name: MACY, KIMBERLY J
Address: 12543 LARKSTONE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: COWART, INEZ
Address: 41 COBIA STREET
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CASWELL, NICOLE
Address: 428 13TH AVENUE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MACY KIMBERLY

MGMR

01/26/2008

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