

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111607

FILED
Feb 25, 2008
Secretary of State

Entity Name: STEP-UP PERSONAL TRAINING, LLC

Current Principal Place of Business:

3161 VILLAGE BLVD - # 303
W PALM BEACH, FL 33409

New Principal Place of Business:

3161 VILLAGE BLVD - #303
W PALM BEACH, FL 33409

Current Mailing Address:

P O BOX 223034
W PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 71-1037433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, ANGELA B
3161 VILLAGE BLVD - # 303
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BYRD, ANGELA B
3161 VILLAGE BLVD - #303
W PALM BEACH, FL 33409 US

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:

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BYRD, ANGELA B
Address: 3161 VILLAGE BLVD - # 303
City-St-Zip: W PALM BEACH, FL 33409

Title: MGRM () Delete
Name: BYRD, MARK A
Address: 3161 VILLAGE BLVD - # 303
City-St-Zip: W PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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: ANGELA B. BYRD

MGRM

02/25/2008

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