

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 25, 2008
Secretary of State**

DOCUMENT# L07000116250

Entity Name: TIME OUT FITNESS & THERAPEUTIC MASSAGE LLC

Current Principal Place of Business:

736 BRIARWOOD COURT
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

736 BRIARWOOD COURT
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 83-0500128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, DEBRA
736 BRIARWOOD COURT
ORANGE CITY, FL 32763 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: COCHRAN, DEBRA
Address: 736 BRIARWOOD COURT
City-St-Zip: ORANGE CITY, FL 32763

Title: MGR () Delete
Name: OHLAND, NICOLE
Address: 2001 GALVESTON AVENUE
City-St-Zip: DELTONA, FL 32725

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: DEBRA COCHRAN

MGR

03/25/2008

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