

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001649

FILED
Jun 10, 2005
Secretary of State

Entity Name: PSL FITNESS ENTERPRISE, L.L.C.

Current Principal Place of Business:

10377 SOUTH US ONE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10377 SOUTH US ONE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0904989 **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:

BURDETT, F.R.
901 DONALD ROSS ROAD
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

BURDETT, F.R.
10377 SOUTH US ONE
PORT ST. LUCIE, FL 34952 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:

06/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURDETT, F.R.
Address: 901 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURDETT, F.R.
Address: 10377 SOUTH US ONE
City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: F. R. BURDETT

DIR

06/10/2005

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