

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000007895

Entity Name: FITNESS SHACK, L.L.C.

**FILED**  
**Apr 24, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

24 N. BREVARD AVE.  
COCOA BEACH, FL 32931

**New Principal Place of Business:**

**Current Mailing Address:**

24 N. BREVARD AVE.  
COCOA BEACH, FL 32931

**New Mailing Address:**

FEI Number: 59-3618752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HESS, COLLEEN  
411 TRADEWINDS TRAIL  
MERRITT ISLAND, FL 32953 US

**Name and Address of New Registered Agent:**

HESS, COLLEEN  
4111 TRADEWINDS TRAIL  
MERRITT ISLAND, FL 32953 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:

04/24/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HESS, COLLEEN  
Address: 4111 TRADEWINDS TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

**ADDITIONS/CHANGES:**

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

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: COLLEEN HESS

MGRM

04/24/2004

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