

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007895

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

FILED
Apr 27, 2005
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
4111 TRADEWINDS TRAIL
MERRITT ISLAND, FL 32953 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/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

04/27/2005

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