2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2006
Secretary of State

DOCUMENT# M01000001124

Entity Name: FITNESS FORUM SERVICES, LLC

Current Principal Place of Business:

231 WALTON STREET
STE 200
SYRACUSE, NY 13202

New Principal Place of Business:

Current Mailing Address:

231 WALTON STREET
STE 200
SYRACUSE, NY 13202

New Mailing Address:

FEI Number: 16-1506400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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:	SMITH, JAMES H	
Address:	6021 SINGLETREE LANE	
City-St-Zip:	JAMESVILLE, NY 13078	
Title:	MGR	( ) Delete
Name:	EAGAN, MARK	
Address:	1477 COUNTY ROUTE 9	
City-St-Zip:	FULTON, NY 13069	
Title:	MGR	( ) Delete
Name:	JONES, PATRICK	
Address:	380 CEMETARY ROAD	
City-St-Zip:	OSWEGO, NY 13126	
Title:	MGR	( ) Delete
Name:	SLIVKA, DAVID	
Address:	72 CHAUCER CIRCLE	
City-St-Zip:	BALDWINSVILLE, NY 13027	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: DAVID SLIVKA MGR 07/11/2006

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