2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001124

Entity Name: FITNESS FORUM SERVICES, LLC

BALDWINSVILLE, NY 13027

City-St-Zip:

FILED Jan 09, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|----------------------------------|---|--|
| STE 200 | ON STREET SE, NY 13202 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| STE 200 | ON STREET SE, NY 13202 | | | |
| FEI Number | : 16-1506400 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: |
| 1574 VILL SUITE 100 | AGE SQUARE | | | |
| | e named entity : e of Florida. | submits this statement for the p | ourpose of changing its register | ed office or registered agent, or both |
| SIGNATUI | RE: | | | |
| Electronic Signature of Registered Age | | | ent | Date |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGR () SMITH, JAMES 7076 CORONA FAYETTEVILLE | TION CIRCLE | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | MGR () EAGAN, MARK 1477 COUNTY FULTON, NY 1 | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | MGR () JONES, PATRI 380 CEMETAR OSWEGO, NY | Y ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | MGR () SLIVKA, DAVID 72 CHAUCER (| | Title: Name: Address: | () Change () Addition |

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.

City-St-Zip:

SIGNATURE: DAVID SLIVKA MGR 01/09/2008