

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001554

Entity Name: PBH FITNESS, LLC

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

3401 DEER CREEK COUNTRY CLUB BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

18211-D FLOWER HILL WAY
GAITHERSBURG, MD 20879

New Mailing Address:

7470 NEW TECHNOLOGY WAY STE O
FREDERICK, MD 21703

FEI Number: 35-2170013 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: HARVEY, PETER B
Address: P.O. BOX 61350
City-St-Zip: POTOMAC, MD 20859

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 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: PETER HARVEY

PRES

05/23/2006

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