

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000419

FILED
May 23, 2006
Secretary of State

Entity Name: FITNESS FIRST OF BOYNTON, LLC

Current Principal Place of Business:

18211-D FLOWER HILL WAY
GAITHERSBURG, MD 20879

New Principal Place of Business:

7470 NEW TECHNOLOGY WAY STE O
FREDERICK, MD 21703

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: 13-4234563 **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