

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000669

FILED
May 23, 2006
Secretary of State

Entity Name: FITNESS FIRST OF BOCA RATON LLC

Current Principal Place of Business:

18211-D FLOWER HILL WAY
GAITHERSBURG, MD 20879

New Principal Place of Business:

8210-B GLADES RD
BOCA RATON, FL 33434

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: 37-1481595 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
Address: 18211-D FLOWER HILL WAY
City-St-Zip: GAITHERSBURG, MD 20879

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARVEY, PETER
Address: 7470 NEW TECHNOLOGY WAY STE O
City-St-Zip: FREDERICK, MD 21703

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