2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2008
Secretary of State

DOCUMENT# M05000005224

Entity Name: TWO 4 ONE, LLC

Current Principal Place of Business:

12647 ALCOSTA BLVD., 5TH FLOOR
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

12647 ALCOSTA BLVD., 5TH FLOOR
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 20-3280330 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:	SPORTS & FITNESS CLU, BS OF AMERICA, INC.
Address:	12647 ALCOSTA BLVD., 5TH FLOOR
City-St-Zip:	SAN RAMON, CA 94583

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	24 HOUR FITNESS USA,, INC.
Address:	12647 ALCOSTA BLVD., 5TH FLOOR
City-St-Zip:	SAN RAMON, CA 94583

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.

SIGNATURE: JOHN DEMATTEO   SVP   03/28/2008

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