

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000006142

FILED
Jan 15, 2008
Secretary of State

Entity Name: ANNIKA FITNESS, LLC

Current Principal Place of Business:

9138 SLOANE COURT
ORLANDO, FL 32827 US

New Principal Place of Business:

10524 MOSS PARK ROAD
SUITE 204, #159
ORLANDO, FL 32832 US

Current Mailing Address:

800 MAIN STREET
SUITE 154
HOLDEN, MA 01520

New Mailing Address:

800 MAIN STREET
SUITE 154
HOLDEN, MA 01520 US

FEI Number: 20-5704206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR () Delete
Name: SORENSTAM, ANNIKA C
Address: 1400 COMPUTER DRIVE, STE. 300
City-St-Zip: WESTBOROUGH, MA 01581

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SORENSTAM, ANNIKA C
Address: 800 MAIN STREET, SUITE 154
City-St-Zip: HOLDEN, MA 01520 US

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: ANNIKA SORENSTAM

MGR

01/15/2008

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