

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013434

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** ASHTON PERSONAL FITNESS CENTER LLC

**Current Principal Place of Business:**

611 DRUID RD E  
SUITE #204  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

611 DRUID RD E  
SUITE #204  
CLEARWATER, FL 33756

**New Mailing Address:**

FEI Number: 74-3113234      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:**

**Name and Address of New Registered Agent:**

OSHEIM, HOLLIE A  
468 MACLEOD TERRACE  
DUNEDIN, FL 34698      US

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: OSHEIM, HOLLIE A  
Address: 468 MACLEOD TERRACE  
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR      ( ) Delete  
Name: LEE, DENNIS C JR  
Address: 611 DRUID RD E SUITE #204  
City-St-Zip: CLEARWATER, FL 33756 US

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HOLLIE OSHIEM

MGR

05/01/2006

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