

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028585

Entity Name: TRIPLE A HOLDINGS, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

7410 CLEARVIEW DRIVE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

7410 CLEARVIEW DRIVE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-0159129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, AARON M
7410 CLEARVIEW DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

AUSTIN, PATRICIA T
7410 CLEARVIEW DRIVE
TAMPA, FL 33634 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: PATRICIA T AUSTIN

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMPTON, TINA
Address: PO BOX 1583
City-St-Zip: BANNER ELK, NC 28604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUSTIN, PATRICIA
Address: 7410 CLEARVIEW DRIVE
City-St-Zip: TAMPA, FL 33634

Title: MGRM () Change (X) Addition
Name: AFFINITY BODY SOLUTI, ONS, INC
Address: BOX 262647
City-St-Zip: TAMPA, FL 336852647

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: PATRICIA T AUSTIN

MGRM

04/17/2006

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