2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028585

Entity Name: TRIPLE A HOLDINGS, LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7410 CLEARVIEW DRIVE TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

7410 CLEARVIEW DRIVE TAMPA, FL 33634 US

FEI Number: 20-0159129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AUSTIN, PATRICIA
Address: 7410 CLEARVIEW DRIVE
City-St-Zip: TAMPA, FL 33634

Title: MGRM

Name: AFFINITY BODY SOLUTIONS, INC

Address: BOX 262647

City-St-Zip: TAMPA, FL 336852647

I hereby 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 Statues.

SIGNATURE: PATRICIA AUSTIN MGRM 02/22/2010