2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017065

Entity Name: FULL CIRCLE FITTNESS, LLC

FILED Aug 07, 2005 Secretary of State

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

13423 FALCON POINTE DRIVE 3916 TOWNSHIP SQUARE BLVD. ORLANDO, FL 32837

923

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13423 FALCON POINTE DRIVE 3916 TOWNSHIP SQUARE BLVD.

ORLANDO, FL 32837 923 ORLANDO, FL 32837

FFI Number: FEI Number Applied For (X) 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:

HOLZAEPFEL, JEFF L HOLZAEPFEL, JEFF L

13423 FALCON POINTE DRIVE 3916 TOWNSHIP SQUARE BLVD.

ORLANDO, FL 32837 ORLANDO, FL 32837 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: JEFF L. HOLZAEPFEL 08/07/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

HOLZAEPFEL, JEFF L HOLZAEPFEL, JEFF L Name: Name:

Address: 13423 FALCON POINTE DRIVE Address: 3916 TOWNSHIP SQUARE BLVD. #923

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF L. HOLZAEPFEL 08/07/2005