

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000010324

Entity Name: ABSOLUTE FITNESS, L.L.C.

FILED  
May 14, 2007  
Secretary of State

## Current Principal Place of Business:

5007 N. DAVIS HIGHWAY  
SUITE 14  
PENSACOLA, FL 32503

## New Principal Place of Business:

64 MARINA COVE DRIVE  
NICEVILLE, FL 32578

## Current Mailing Address:

1409 TIGER LAKE DRIVE  
GULF BREEZE, FL 32563

## New Mailing Address:

64 MARINA COVE DRIVE  
NICEVILLE, FL 32578

FEI Number: 20-2269676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKINS, TODD E  
1409 TIGER LAKE DRIVE  
GULF BREEZE, FL 32563 US

## Name and Address of New Registered Agent:

ZIVAN, JEROME A ESQ  
4540 HIGHWAY 20 EAST  
NICEVILLE, FL 32578 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: JEROME A. ZIVAN, ESQ

05/14/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PARKINS, TODD E  
Address: 1409 TIGER LAKE DRIVE  
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR (X) Delete  
Name: ELLISON, LAWRENCE E  
Address: 64 MARINA COVE DRIVE  
City-St-Zip: NICEVILLE, FL 32578

Title: MGR (X) Delete  
Name: PATEL, DEEPAK L  
Address: 4577 HWY 20 EAST  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ELLISON, LAWRENCE E  
Address: 64 MARINA COVE DRIVE  
City-St-Zip: NICEVILLE, FL 32578

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 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: LAWRENCE E. ELLISON

MGRM

05/14/2007

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