

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025999

**FILED**  
**Mar 07, 2006**  
**Secretary of State**

**Entity Name:** DAN HELLMAN HOLISTIC FITNESS, LLC

**Current Principal Place of Business:**

3020 NE 32ND AVENUE  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

4305 NE 23RD AVE  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

3020 NE 32ND AVENUE  
319  
FORT LAUDERDALE, FL 33308

**FEI Number:** 20-2495881

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HELLMAN, DANIEL  
4305 NE 23RD AVE  
FORT LAUDERDALE, FL 33308 US

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

HELLMAN, DANIEL  
3020 NE 32ND AVENUE  
319  
FORT LAUDERDALE, FL 33308 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: DANIEL HELLMAN

03/07/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HELLMAN, DANIEL  
Address: 4305 NE 23RD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HELLMAN, DANIEL  
Address: 3020 NE 32ND AVENUE SUITE 319  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DANIEL HELLMAN

MGR

03/07/2006

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