2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068848

Entity Name: OLDSMAR BOYS GYMNASTICS CLUB LLC

FILED Apr 28, 2007 Secretary of State

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

805 STEVENS AVENUE OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

4343 HYTHE CT. PALM HARBOR, FL 34685

FEI Number: 20-3065404 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:

BRYAN, JOHN H E.A. 222 N. BELCHER ROAD CLEARWATER, FL 33765 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 BURNS, MICHAEL M
 Name:
 BURNS, MICHELE M

 Address:
 4343 HYTHE CT.
 Address:
 4343 HYTHE CT.

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

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

 Name:
 STARLIN, LOUISE
 Name:

 Address:
 8930 118 STREET N
 Address:

 City-St-Zip:
 INDIAN SHORES, FL 33785
 City-St-Zip:

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

 Name:
 MCKEE, STACEY
 Name:

 Address:
 3849 DRAYTON WAY
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 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: MICHELE M BURNS MGRM 04/28/2007