2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096287

City-St-Zip:

GULF BREEZE, FL 32563

Entity Name: HOLLAND FITNESS, LLC

FILED Aug 17, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 100 S. ALCANIZ STREET PENSACOLA, FL 32502 **Current Mailing Address: New Mailing Address:** 100 S. ALCANIZ STREET PENSACOLA, FL 32502 FEI Number: 20-5651051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: HOLLAND, BRIAN 1269 GRAND RIDGE CIRCLE GULF BREEZE, FL 32563 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HOLLAND, BRIAN Name: Name: Address: 1269 GRAND RIDGE CIRCLE Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOLLAND, AMBER Name: Address: 1269 GRAND RIDGE CIRCLE 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: BRIAN HOLLAND MGR 08/17/2007