

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102704

FILED  
May 25, 2007  
Secretary of State

Entity Name: EMERALD COAST WOMEN'S FITNESS LLC

## Current Principal Place of Business:

2420 LISEBY AVE  
PANAMA CITY, FL 32405 US

## New Principal Place of Business:

220 FOREST PARK CIRCLE  
PANAMA CITY, FL 32405 US

## Current Mailing Address:

2420 LISEBY AVE  
PANAMA CITY, FL 32405 US

## New Mailing Address:

220 FOREST PARK CIRCLE  
PANAMA CITY, FL 32405 US

FEI Number: 59-3814162      FEI Number Applied For ( )      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:

UNITED STATES CORPORATION AGENTS, INC.  
1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

R.L. HARRELL  
220 FOREST PARK CIRCLE  
PANAMA CITY, FL., FL 32405 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: R.L. HARRELL

05/25/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HARRELL, TODD  
Address: 2420 LISEBY AVE  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM ( ) Delete  
Name: HARRELL, DEBORAH  
Address: 2420 LISEBY AVE  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM ( ) Delete  
Name: HARRELL, RICHARD  
Address: 2420 LISEBY AVE  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM ( ) Delete  
Name: HARRELL, SCOTT  
Address: 2420 LISEBY AVE  
City-St-Zip: PANAMA CITY, FL 32405 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HARRELL, TODD  
Address: 220 FOREST PARK CIRCLE  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM (X) Change ( ) Addition  
Name: HARRELL, DEBORAH  
Address: 220 FOREST PARK CIRCLE  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM (X) Change ( ) Addition  
Name: HARRELL, RICHARD  
Address: 220 FOREST PARK CIRCLE  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM (X) Change ( ) Addition  
Name: HARRELL, SCOTT  
Address: 220 FOREST PARK CIRCLE  
City-St-Zip: PANAMA CITY, FL 32405 US

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: R. L. HARRELL

TREA

05/25/2007

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