Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HOLLAND SYLVANIA FITNESS, LLC.

Company ID 0651250.06.99998 **Date Filed** 6/8/2007 10:06:53 AM

Fee \$15.00

Principal Office Registered Agent

1056 WELLINGTON WAY 1400, LLC SUITE 200 300 WEST VINE STREET

LEXINGTON, KY 40513-2000 SUITE 1100 LEXINGTON, KY 40507

Members / Managers

Member Global Fitness Holdings, LLC	1056 Wellington Way, S-200, Lexington, KY 40513
-------------------------------------	---

Signatures

Signature Royce G. Pulliam

Title Manager