

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002291

FILED
Jan 05, 2004
Secretary of State

Entity Name: CHIEFLAND HEALTH & FITNESS CENTER, L.L.C.

Current Principal Place of Business:

105 S.E. PARK AVE.
CHIEFLAND, FL 32644

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1777
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-3715815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, BEAUCHAMP
105 EAST PARK AVE
SUITE 107
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: BEAUCHAMP, ROBERT
Address: P.O. BOX 1777
City-St-Zip: CHIEFLAND, FL 32644

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT J. BEAUCHAMP

PRT

01/05/2004

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