2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L02000000376 1. Entity Name GENESIS HEALTH CLUB LLC Mailing Address Principal Place of Business 118 NORTH WASHINGTON ST. 118 NORTH WASHINGTON ST. PERRY FL 32347 PERRY FL 32347 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied Far City & State 4. FEI Number City & State 04-3599281 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUNTER, MAGGIE F Street Address (P.O. Box Number is Not Acceptable) 118 NORTH WASHINGTON ST. PERRY FL 32347 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. FILE MGRM TITLE Change ☐ Addition ☐ Delete GUNTER, MAGGIE F MANIE STREET ADDRESS STREET ADDRESS 118 N WASHINGTON STREET CHY-ST-ZIP CHY-SI-AP **PERRY FL 32347** ☐ Delete ☐ Change Addition TITLE THEF U00000327558 NAME NAME STEEF LADDRESS 04/25/05-80042-019 55.00 STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME ATRICT ACORECS STREET ADOPTESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THEE Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete HILE NAME NAME STAFF LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Addition ☐ Delete TITLE HILF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-71P

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

FILED