

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015950

FILED
Apr 21, 2004
Secretary of State

Entity Name: HEALTH CLUB DEVELOPMENT, LLC

Current Principal Place of Business:

PO BOX 916722
LONGWOOD, FL 32791

New Principal Place of Business:

718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603

Current Mailing Address:

718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 55-0789327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, G. MICHAEL
718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 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: MGRM (X) Delete
Name: WHITE, JEFF
Address: PO BOX 916722
City-St-Zip: LONGWOOD, FL 32791

Title: MGRM () Delete
Name: NELSON, G. MICHAEL
Address: 718 W. MLK BOULEVARD, SUITE 200
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES:

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

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: G. MICHAEL NELSON

MNGR

04/21/2004

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