2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015950

Entity Name: HEALTH CLUB DEVELOPMENT, LLC

FILED Apr 28, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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PO BOX 916722 LONGWOOD, FL 32791

Current Mailing Address: New Mailing Address:

PO BOX 916722 718 W. MLK BOULEVARD SUITE 200 TAMPA, FL 33603 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, G. MICHAEL 718 W. MLK BOULEVARD SUITE 200 TAMPA, FL 33603 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 WHITE, JEFF

 Address:
 PO BOX 916722

 City-St-Zip:
 LONGWOOD, FL 32791

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: WHITE, JEFF
Address: PO BOX 916722
City-St-Zip: LONGWOOD, FL 32791

Title: MGRM () Change (X) Addition

Name: NELSON, G. MICHAEL

Address: 718 W. MLK BOULEVARD, SUITE 200

City-St-Zip: TAMPA, FL 33603 US

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 MGRM 04/28/2003