

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028959

FILED
Jan 12, 2004
Secretary of State

Entity Name: EXECUTIVE SPORTS CLUB OF ORLANDO LLC

Current Principal Place of Business:

573 FOX HUNT CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

1004 RIDGE POINTE COVE
LONGWOOD, FL 32750

Current Mailing Address:

573 FOX HUNT CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

1004 RIDGE POINTE COVE
LONGWOOD, FL 32750

FEI Number: 35-2186161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E
773 4TH AVENUE NORTH
NAPLES, FL 34102 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: VIGUE, JAMES F
Address: 573 FOX HUNT CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIGUE, JAMES F
Address: 1004 RIDGE POINTE COVE
City-St-Zip: LONGWOOD, FL 32750

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: JAMES VIGUE

MGR

01/12/2004

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