

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034437

FILED  
Feb 08, 2005  
Secretary of State

Entity Name: RENAISSANCE HEALTH CLUB, LLC

**Current Principal Place of Business:**

1136 PINELLAS BAYWAY  
TIERRA VERDE, FL 33715

**New Principal Place of Business:**

**Current Mailing Address:**

8751 ULMERTON ROAD, LEGAL DEPT.  
LARGO, FL 33771

**New Mailing Address:**

8751 ULMERTON ROAD  
LEGAL DEPT  
LARGO, FL 33771

FEI Number: 83-0348422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOOTH, DONALD ESQ.  
8751 ULMERTO ROAD  
LARGO, FL 33771 US

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

BOOTH, DONALD ESQ.  
8751 ULMERTON ROAD  
LARGO, FL 33771 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:

02/08/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: WOLF, BRYON  
Address: 6116 KIPPS COLONY DR W  
City-St-Zip: GULFPORT, FL 33707 US

Title: MGRM ( ) Delete  
Name: ELIASSON, ROY  
Address: 3006 LONGBROOKE WAY  
City-St-Zip: CLEARWATER, FL 33760 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WOLF, BRYON  
Address: 8751 ULMERTON ROAD  
City-St-Zip: LARGO, FL 33771 US

Title: MGRM (X) Change ( ) Addition  
Name: ELIASSON, ROY  
Address: 8751 ULMERTON ROAD  
City-St-Zip: LARGO, FL 33771 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: BRYON WOLF

MGR

02/08/2005

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