2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034437

Entity Name: RENAISSANCE HEALTH CLUB, LLC

FILED Mar 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1136 PINELLAS BAYWAY TIERRA VERDE, FL 33715

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 WOLF, BRYON W
 Name:
 WOLF, BRYON W

 Address:
 8751 ULMERTON ROAD
 Address:
 8751 ULMERTON ROAD

 City-St-Zip:
 LARGO, FL 33771 US
 City-St-Zip:
 LARGO, FL 33771 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELIASSON, ROY
 Name:

 Address:
 8751 ULMERTON ROAD
 Address:

 City-St-Zip:
 LARGO, FL 33771 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 W WOLF MGR 03/30/2006