

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007821

FILED
Apr 30, 2004
Secretary of State

Entity Name: AQUATIC EXERCISE & WELLNESS CENTER, L.L.C.

Current Principal Place of Business:

1200 W. GRANADA BLVD., SUITE 6
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1200 W. GRANADA BLVD., SUITE 6
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ALM, TINA M
1200 W. GRANADA BLVD
SUITE #6
ORMOND BEACH, FL 32174 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: TINA M ALM

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TSAI, YONG H M.D.
Address: 1200 W. GRANADA BLVD., SUITE 6
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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: YONG H TSAI

MGR

04/30/2004

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