

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034380

FILED
Apr 29, 2005
Secretary of State

Entity Name: O'TOWN SPORTS CENTER & ACADEMY, LLC

Current Principal Place of Business:

1713 BRIDLEWALK COURT
GOTHA, FL 34734

New Principal Place of Business:

1307 GREEN FOREST CT
SUITE 106
WINTER GARDEN, FL 34787

Current Mailing Address:

1713 BRIDLEWALK COURT
GOTHA, FL 34734

New Mailing Address:

1307 GREEN FOREST CT
SUITE 106
WINTER GARDEN, FL 34787

FEI Number: 20-0266629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINDER, JERRY N
1713 BRIDLEWALK COURT
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

TURNER, AMY E
35419 POINSETTIA AVENUE
FRUITLAND PARK, FL 34731 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: AMY E TURNER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BINDER, JERRY N
Address: 1713 BRIDLEWALK COURT
City-St-Zip: GOTHA, FL 34734

Title: MGRM () Delete
Name: MCCLELLAN, STEPHEN W
Address: 1713 BRIDLEWALK COURT
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BINDER, JERRY N
Address: 12113 WINDSTONE ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: MCCLELLAN, STEPHEN W
Address: P O BOX 204
City-St-Zip: GOTHA, FL 34734

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: JERRY N BINDER

MGRM

04/29/2005

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