

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042634

FILED
Jan 18, 2008
Secretary of State

Entity Name: HEALTHQUEST FITNESS AND THERAPY, LLC

Current Principal Place of Business:

5458 TOWN CENTER ROAD
SUITE 15
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5458 TOWN CENTER ROAD
SUITE 15
BOCA RATON, FL 33486 US

New Mailing Address:

4633 PINE GROVE DRIVE
DELRAY BEACH, FL 33445 US

FEI Number: 56-2412588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSON, KENNETH B
4633 PINE GROVE DR.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

EDELSON, KEN
4633 PINE GROVE DR.
DELRAY BEACH, FL 33445 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: KEN EDELSON

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDELSON, KENNETH B
Address: 4633 PINE GROVE DR.
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDELSON, KEN
Address: 4633 PINE GROVE DR.
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify 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: KEN EDELSON

MR

01/18/2008

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