

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042634

FILED
Jan 04, 2010
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:

4633 PINE GROVE DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 56-2412588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

I hereby 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

01/04/2010

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