2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90293 001 ***150.00 DOCUMENT # L03000056465 t. Entity Name G.W. FITNESS CENTERS, LLC Principal Place of Business Mailing Address 40041238 250 NW PEACOCK BLVD **403 OLD JUPITER BEACH RD** PORT SAINT LUCIE, FL 34986 JUPITER, FL 33477 03082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0647516 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. WILKINS, CLYDE S DO NOT WRITE 403 OLD JUPITER BEACHIRD JUPITER, FL 33477 IN THIS SPACE 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE GOLDSMITH, JEFF H NAME STREET ADDRESS 230 OCEAN GRANDE BLVD JUPITER, FL 33477 CITY-ST-ZIP TITLE WILKINS, CLYDE S. BEACH RO NAME STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE er tea in which was NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Date

Daytime Phone #

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED