

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028208

FILED
May 03, 2005
Secretary of State

Entity Name: SUGARLOAF FITNESS RESORT LLC

Current Principal Place of Business:

19269 BAD GEORGE ROAD
SUGARLOAF KEY, FL 19269

New Principal Place of Business:

Current Mailing Address:

19269 BAD GEORGE ROAD
SUGARLOAF KEY, FL 19269

New Mailing Address:

FEI Number: 20-1022445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GEREZ, BERT
2614 STAPLES AVENUE
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OLIJNYK, IRENE
Address: 19269 BAD GEORGE ROAD
City-St-Zip: SUGARLOAF KEY, FL 19269

Title: MGRM () Delete
Name: OLIJNYK, JOHN
Address: 19269 BAD GEORGE ROAD
City-St-Zip: SUGARLOAF KEY, FL 19269

Title: MGRM () Delete
Name: GEREZ, TANYA
Address: 19269 BAD GEORGE ROAD
City-St-Zip: SUGARLOAF KEY, FL 19269

Title: MGRM () Delete
Name: GEREZ, GREG
Address: 19269 BAD GEORGE ROAD
City-St-Zip: SUGARLOAF KEY, FL 19269

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANYA GEREZ

MGRM

05/03/2005

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