

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033216

FILED
Apr 27, 2005
Secretary of State

Entity Name: HAILE VILLAGE CENTER SWIM & FITNESS CLUB, LLC

Current Principal Place of Business:

5201 SW 91 DRIVE
SUITE A
GAINESVILLE, FL 32608 US

New Principal Place of Business:

9116 SW 51ST ROAD
A-103
GAINESVILLE, FL 32608 US

Current Mailing Address:

5201 SW 91 DRIVE
SUITE A
GAINESVILLE, FL 32608 US

New Mailing Address:

13400 PROGRESS BLVD
ALACHUA, FL 32615 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT B
5201 SW 91 DRIVE
SUITE A
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

KRAMER, ROBERT B
9116 SW 51ST ROAD
A-103
GAINESVILLE, FL 32608 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAILE PLANTATION COR, PORATION
Address: 5201 SW 91 DRIVE, SUITE A
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAILE PLANTATION COR, PORATION
Address: 9116 SW 51ST ROAD A-103
City-St-Zip: GAINESVILLE, FL 32608 US

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: ROBERT B KRAMER

MGMR

04/27/2005

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