

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075185

FILED  
May 16, 2008  
Secretary of State

Entity Name: AHF WINDOVER HEALTH CLUB, LLC

**Current Principal Place of Business:**

1310 N. WHITE CHAPEL BLVD.  
SOUTHLAKE, TX 76092 US

**New Principal Place of Business:**

**Current Mailing Address:**

1310 N. WHITE CHAPEL BLVD.  
SOUTHLAKE, TX 76092 US

**New Mailing Address:**

FEI Number: 51-0517896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEAL, A.R.  
911 CHESTNUT STREET  
CLEARWATER, FL 33756 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: MGR ( ) Delete  
Name: WHALEY, RICHARD  
Address: 1105 SCHROCK ROAD, SUITE 206  
City-St-Zip: COLUMBUS, OH 43229 US

Title: MGR ( ) Delete  
Name: FRENCH, DANIEL B  
Address: 210 PARK BOULEVARD, SUITE 112  
City-St-Zip: GRAPEVINE, TX 76051 US

Title: MGR (X) Delete  
Name: SALAIZ, JAMES  
Address: 245 AVANT  
City-St-Zip: SAN ANTONIO, TX 78210 US

Title: MGR ( ) Delete  
Name: JONES, ALTON  
Address: 3228 S.W. MARTIN DOWNS BLVD., SUITE 5  
City-St-Zip: PALM CITY, FL 34990 US

**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 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: DAN FRENCH

MGR

05/16/2008

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