

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113540

FILED
Apr 25, 2008
Secretary of State

Entity Name: SUWANNEE HEALTH & FITNESS, L.L.C.

Current Principal Place of Business:

405 ELEVENTH STREET
SUITE 101
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

PO BOX 790
LIVE OAK, FL 32064

New Mailing Address:

405 11TH STREET
101
LIVE OAK, FL 32064

FEI Number: 74-3240202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINWRIGHT, JOSEPH B JR.
10069 CR 49
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

SCHUTTE, RICHARD
525 PADGETT AVENUE SE
LIVE OAK, FL 32064 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: RICHARD SCHUTTE

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAINWRIGHT BROTHERS, LLC
Address: 405 ELEVENTH STREET
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAINWRIGHT, DANA L
Address: 405 11TH STREET, SUITE 101
City-St-Zip: LIVE OAK, FL 32064

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: DANA WAINWRIGHT

MGM

04/25/2008

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