2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020091

Entity Name: RX HEATLH & FITNESS-OVIEDO, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 W. MITCHELL HAMMOCK RD 200

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

310 W. MITCHELL HAMMOCK RD 3040 S. TUSKAWILLA RD 200 OVIEDO, FL 32765

OVIEDO, FL 32765

OVIEDO, FL 32765 US

FEI Number: 20-8586113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIELAND, LISA R
310 W. MITCHELL HAMMOCK RD
200

HUSTY, TODD M
3040 S. TUSKAWILLA RD
OVIEDO, FL 32765 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: TODD M. HUSTY 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EQUUS PARTNERS, LLC,
 Name:
 HUSTY, TODD M

 Address:
 1997 1/2 ALOMA AVE
 Address:
 3040 S. TUSKAWILLA RD.

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 OVIEDO, FL 32765

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: TODD M. HUSTY MGRM 04/28/2008