

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067282

FILED
Apr 26, 2010
Secretary of State

Entity Name: ELECTRA HEALTH CLUB AND SPA LLC

Current Principal Place of Business:

908 RIVERSIDE DR
SUITE 300
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

908 RIVERSIDE DR
SUITE 300
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SUSAN E
908 RIVERSIDE DR
SUITE 300
PALMETTO, FL 34221 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
Name: CROWE, JOHN S
Address: 908 RIVERSIDE DR. SUITE 300
City-St-Zip: PALMETTO, FL 34221 US

I hereby 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: JOHN S. CROWE

MGR

04/26/2010

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