2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068755

Entity Name: SANIBEL HEALTH CLUB, LLC

FILED Mar 19, 2010 Secretary of State

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

975 RABBIT ROAD

UNIT #1

SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

975 RABBIT ROAD

UNIT #1

SANIBEL, FL 33957 US

FEI Number: 27-0564512 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:

SHEVLIN, TIMOTHY M 1700 MCGREGOR RESERVE DRIVE FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEVLIN, TIMOTHY M

Address: 1700 MCGREGOR RESERVE DRIVE City-St-Zip: FORT MYERS, FL 33901 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 Statues.

SIGNATURE: TIMOTHY M SHEVLIN PRES 03/19/2010