


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katharine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company HEALTHPARK FLORIDA FITNESS CENTER, L.C. 9800 HEALTHPARK CIRCLE SUITE 208 FORT MYERS FL 33908		DOCUMENT # L98000000626 <i>99-AR CM</i>	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip	
3. Date Organized or Qualified 05/11/1998		3a. State of Formation FL	
4. FEI Number 65-0834629		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent DODSON, DOUGLAS A 9800 HEALTHPARK CIRCLE SUITE 208 FORT MYERS FL 33908		8. Name and Address of New Registered Agent/Office Name <i>same</i> Street Address (P.O. Box Number is Not Acceptable) <i>same</i> Suite, Apt. #, etc. <i>Suite 405</i> City <i>same</i> Zip Code FL <i>same</i>	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <i>Douglas A. Dodson</i> DATE <i>2/27/98</i> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required when Form is changed)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	TBG DEVELOPMENT, LLC	226 S. MERAMEC, SUITE 200	ST. LOUIS MO 63105
MGRM	WELLNESS VENTURES, INC	9800 SOUTH HEALTH PARK DR	FORT MYERS FL
			200002819232-4 -03/26/93--01009--014 ****188.75 ****188.75
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <i>Douglas A. Dodson</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY/MANAGING MEMBER REQUIRED</small>			