

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000670

FILED
Mar 24, 2008
Secretary of State

Entity Name: MORTON TOWERS HEALTH CLUB, LLC

Current Principal Place of Business:

ATTN: LEGAL DEPT. 4582 S. ULSTER ST PWKY
SUITE1100
DENVER, CO 80237

New Principal Place of Business:

4582 S ULSTER ST PWKY
SUITE1100
DENVER, CO 80237

Current Mailing Address:

ATTN: LEGAL DEPT. 4582 S. ULSTER ST PWKY
SUITE 1100
DENVER, CO 80237

New Mailing Address:

4582 S ULSTER ST PWKY
SUITE 1100
DENVER, CO 80237

FEI Number: 20-4268177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: MORTON TOWERS APARTM, ENTS, L.P.
Address: 4582 ULSTER STREET PARKWAY, STE. 1100
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORTON TOWERS APARTM, ENTS, L.P.
Address: 4582 ULSTER ST PKWY, STE. 1100
City-St-Zip: DENVER, CO 80237

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: DEBRA A MCDONALD

AS

03/24/2008

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