2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000670

Entity Name: MORTON TOWERS HEALTH CLUB, LLC

FILED Mar 02, 2010 Secretary of State

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

4582 S ULSTER ST PWKY SUITE1100 DENVER, CO 80237

Current Mailing Address: New Mailing Address:

4582 S ULSTER ST PWKY
SUITE 1100
DENVER, CO 80237

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SUITE1100
DENVER, CO 80237

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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MORTON TOWERS APARTMENTS, L.P. Address: 4582 ULSTER ST PKWY, STE. 1100

City-St-Zip: DENVER, CO 80237

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: DEBRA A MCDONALD AS 03/02/2010