

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000670

FILED
Mar 17, 2011
Secretary of State

Entity Name: MORTON TOWERS HEALTH CLUB, LLC

Current Principal Place of Business:

4582 S ULSTER ST PWKY
SUITE1100
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4582 S ULSTER ST PWKY
SUITE1100
DENVER, CO 80237

New Mailing Address:

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
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 Statutes.

SIGNATURE: DEBRA A. MCDONALD

AS

03/17/2011

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