2005 LIMITED LIABILITY COMPANY

FILED Apr 08, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L02000011468 1. Entity Name KJ FITNESS MANAGEMENT, LLC Principal Place of Business Mailing Address 733 WEST STATE ROAD 436 #2002 733 WEST STATE ROAD 436 #2002 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 CR2E083 (10/03) 03282005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0700146 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KAHN, JEROME B 733 WEST STATE ROAD 436 #2002 ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 8. TITLE KAHN, JEROME NAME STREET ADDRESS 2102 ROYAL FERN CT CITY - ST - ZIP LONGWOOD, FL 32779 ___U00000294271 04/08/05-80061-U25 50.U0 TITLE PV NAME JACONETTI, GEORGE W STREET ADDRESS 733 W STATE RD #936 STE 201 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes. I further certify that the information indicated on this 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 flability company or the repetiver or trustee empowered to execute this report as required by Chapter 609, Florida Statutes.

SIGNATURE

TITLE NAME STREET ADDRESS CITY - ST-ZIP

Date