

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037818

Entity Name: JK FITNESS, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

7600 DR PHILLIPS BLVD, STE 32
ORLANDO, FL 32819

New Principal Place of Business:

8987 W. COLONIAL DR.
OCOE, FL 34761

Current Mailing Address:

7600 DR PHILLIPS BLVD, STE 32
ORLANDO, FL 32819

New Mailing Address:

8987 W. COLONIAL DR.
OCOE, FL 34761

FEI Number: 56-2460975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: STABER, KIMBERLY D
Address: 7600 DR PHILLIPS BLVD, STE 32
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: STABER, JEFFREY A
Address: 7600 DR PHILLIPS BLVD, STE 32
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STABER, KIMBERLY D
Address: 8987 W. COLONIAL DR.
City-St-Zip: OCOEE, FL 34761

Title: MGR (X) Change () Addition
Name: STABER, JEFFREY A
Address: 8987 W. COLONIAL DR.
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY STABER

MGR.

04/29/2006

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