

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044442

Entity Name: J.G. FITNESS, L.L.C.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

201 NORTH U.S. HWY 1, SUITE 6C
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

201 NORTH U.S. HWY 1, SUITE 6C
JUPITER, FL 33477

New Mailing Address:

FEI Number: 13-4260942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRADLEY B
% WATTERSON, HYLAND & FLEMING, P.A.
4100 RCA BLVD., SUITE 100
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: J.G. FITNESS, L.L.C.,
Address: 201 N. US HIGHWAY #1 SUITE C-6
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY H. GOLDSMITH

MGR

01/06/2005

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