2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101347

Entity Name: JEMS FITNESS, LLC

Address:

City-St-Zip:

2813 BAY SIDE DRIVE

NEW SMYRNA BEACH, FL 32168 US

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2813 BAY SIDE DRIVE NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 2813 BAY SIDE DRIVE NEW SMYRNA BEACH, FL 32168 US FEI Number: 20-3621242 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: BAILEY, MARILYN S 2813 BÁY SIDE DRIVE NEW SMYRA BEACH, FL 32168 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BAILEY, MARILYN S Name: Name: Address: 2813 BAY SIDE DRIVE Address: City-St-Zip: NEW SMYRA BEACH, FL 32168 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition BAILEY, JOSEPH E II Name: Name:

Address:

City-St-Zip:

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: JOSEPH E. BAILEY MR. 01/26/2007