

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038967

Entity Name: JF FITNESS LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

668 DUTCHESS TURNPIKE
POUGHKEEPSIE, NY 12603

New Principal Place of Business:

1980 WELLS ROAD
ORANGE PARK, FL 32073

Current Mailing Address:

668 DUTCHESS TURNPIKE
POUGHKEEPSIE, NY 12603

New Mailing Address:

FEI Number: 20-4709687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINGA, BRIAN
1980 WELLS ROAD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

PAGE, JAMES
1980 WELLS ROAD
ORANGE PARK, FL 32073 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: JAMES PAGE

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGE, JAMES
Address: 668 DUTCHESS TURNPIKE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: MGR () Delete
Name: PINGS, BRIAN
Address: 668 DUTCHESS TURNPIKE
City-St-Zip: POUGHKEEPSIE, NY 12603

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES PAGE

CEO

01/04/2008

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