## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000038967

Entity Name: JF FITNESS LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1980 WELLS ROAD ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

668 DUTCHESS TURNPIKE POUGHKEEPSIE, NY 12603

FEI Number: 20-4709687 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:

PAGE, JAMES
1980 WELLS ROAD
PAGE, JAMES
668 DUTCHESS TURNPIKE

1980 WELLS ROAD 668 DUTCHESS TURNPIKE
ORANGE PARK, FL 32073 US POUGHKEEPSIE, FL 12603 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: 01/15/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PAGE, JAMES
 Name:

 Address:
 668 DUTCHESS TURNPIKE
 Address:

 City-St-Zip:
 POUGHKEEPSIE, NY 12603
 City-St-Zip:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: PINGS, BRIAN Name: PINGA, BRIAN

Address: 668 DUTCHESS TURNPIKE Address: 668 DUTCHESS TURNPIKE
City-St-Zip: POUGHKEEPSIE, NY 12603 City-St-Zip: POUGHKEEPSIE, NY 12603

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 01/15/2009