2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084371

Entity Name: JIM'S GYMS, LLC

City-St-Zip:

RUSKIN, FL 33570

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6110 US HIGHWAY 41 NORTH APOLLO BEACH, FL 33572 **Current Mailing Address: New Mailing Address:** 1006 CRISTELLE JEAN DRIVE RUSKIN, FL 33570 FEI Number: 56-2606072 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: AIENA, TRACEY L 1006 CRISTELLE JEAN DRIVE RUSKIN, FL 33570 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: MGRM () Delete Title: () Change () Addition AIENA, JAMES J Name: Name: Address: 1006 CRISTELLE JEAN DRIVE Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition AIENA, TRACEY L Name: Name: Address: 1006 CRISTELLE JEAN DRIVE Address:

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.

City-St-Zip:

SIGNATURE: TRACEY L AIENA MGRM 03/17/2008