

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085647

Entity Name: JDG FITNESS LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

86140 PAGES DAIRY ROAD
YULEE, FL 32097

New Principal Place of Business:

869 ROBIN HOOD DR.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

86140 PAGES DAIRY ROAD
YULEE, FL 32097

New Mailing Address:

869 ROBIN HOOD DR.
FERNANDINA BEACH, FL 32034

FEI Number: 20-5469568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLISSON, JOANNA D
86140 PAGES DAIRY ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

GLISSON, JOANNA D
869 ROBIN HOOD DR.
FERNANDINA BEACH, FL 32034 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLISSON, JOANNA D
Address: 86140 PAGES DAIRY ROAD
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLISSON, JOANNA D
Address: 869 ROBIN HOOD DR.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: JOANNA D GLISSON

MGRM

04/14/2009

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