

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066909

Entity Name: JUST FIT, LLC

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

2701 W. OAKLAND PARK BLVD., SUITE 100  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

7067-A WEST BROWARD BLVD.  
PLANTATION, FL 33317

## Current Mailing Address:

2701 W. OAKLAND PARK BLVD., SUITE 100  
FORT LAUDERDALE, FL 33311

## New Mailing Address:

7067-A WEST BROWARD BLVD.  
PLANTATION, FL 33317

FEI Number: 33-1172009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUSTICE, CAM F  
2701 W. OAKLAND PARK BLVD., SUITE 100  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

JUSTICE, CAM F  
8551 W. SUNRISE BLVD.  
SUITE 300  
PLANTATION, FL 33322 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:

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JUSTICE, CAM F  
Address: 2701 W. OAKLAND PARK BLVD., SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM ( ) Delete  
Name: CRONE, JAMES  
Address: 2701 W. OAKLAND PARK BLVD., SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM ( ) Delete  
Name: ALLEN, SHARON  
Address: 2701 W. OAKLAND PARK BLVD., SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33311

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JUSTICE, CAM F  
Address: 8551 W. SUNRISE BLVD.  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Change ( ) Addition  
Name: JUSTICE, PAMELA  
Address: 7067-A W. BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33317

Title: MGRM (X) Change ( ) Addition  
Name: ALLEN, SHARON  
Address: 7067-A W. BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33317

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: PAMELA JUSTICE

MGRM

04/03/2009

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