

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118320

Entity Name: JL FITNESS, LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

830 SOUTH COUNTY ROAD 427
UNIT 182
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

830 SOUTH COUNTY ROAD 427
UNIT 182
LONGWOOD, FL 32750

New Mailing Address:

534 COCOA LANE
ORLANDO, FL 32804

FEI Number: 74-3242101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMMONS, MICHAEL J
830 SOUTH COUNTY ROAD 427
UNIT 182
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SIMMONS, MICHAEL J
534 COCOA LANE
ORLANDO, FL 32804 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:

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, MICHAEL J
Address: 830 SOUTH COUNTY ROAD 427, UNIT 182
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: SIMMONS, LISA F
Address: 830 SOUTH COUNTY ROAD 427, UNIT 182
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, MICHAEL J
Address: 534 COCOA LANE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: SIMMONS, LISA F
Address: 534 COCOA LANE
City-St-Zip: ORLANDO, FL 32804

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: MICHAEL J SIMMONS

MGRM

07/01/2009

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