

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121062

FILED  
Sep 12, 2008  
Secretary of State

Entity Name: KAP-FIT II, LLC

## Current Principal Place of Business:

204 DUCKWOOD LANE  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

8552 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32256

## Current Mailing Address:

204 DUCKWOOD LANE  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

9838 OLD BAYMEADOWS RD.  
PMB 360  
JACKSONVILLE, FL 32256

FEI Number: 26-3262890      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:

CONTEGA BUSINESS SERVICES, LLC  
554 LOMAX STREET  
JACKSONVILLE, FL 32204      US

## Name and Address of New Registered Agent:

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:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: P ( ) Change (X) Addition  
Name: KAPLAN, LEE S P  
Address: 9838 OLD BAYMEADOWS RD., PMB 360  
City-St-Zip: JACKSONVILLE, FL 32256 FL

Title: VP ( ) Change (X) Addition  
Name: KAPLAN, JAY R VP  
Address: 9838 OLD BAYMEADOWS RD., PMB 360  
City-St-Zip: JACKSONVILLE, FL 32256 FL

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: LEE KAPLAN

P

09/12/2008

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