2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065280

Entity Name: JUST WORKOUTS, LLC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4610 PORTOFINO WAY 320 DYER ROAD

206 WEST PALM BEACH, FL 33405 US

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

4610 PORTOFINO WAY 320 DYER ROAD

206 WEST PALM BEACH, FL 33405 US

WEST PALM BEACH, FL 33409 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOXWORTH, DREW M
4610 PORTOFINO WAY

FOXWORTH, DREW M
320 DYER ROAD

206 WEST PALM BEACH, FL 33405 US

WEST PALM BEACH, FL 33409 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: DREW FOXWORTH 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FOXWORTH, DREW M Name: FOXWORTH, DREW M

Address: 4610 PORTOFINO WAY

City-St-Zip: WEST PALM BEACH, FL 33409 US

Address: 320 DYER ROAD

City-St-Zip: WEST PALM BEACH, FL 33405 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: DREW FOXWORTH MGR 04/30/2009