2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069475

Address:

City-St-Zip:

Entity Name: JTK DESTINATION FITNESS, LLC

424 LUNA BELLA LANE, #425

NEW SMYRNA BEACH, FL 32168

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 424 LUNA BELLA LANE #131 NEW SMYRNA BEACH, FL 32168 **New Mailing Address: Current Mailing Address:** 424 LUNA BELLA LANE #425 NEW SMYRNA BEACH, FL 32168 FEI Number: 26-3029856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RADELL, JANE 424 LUNA BELLA LANE #425 NEW SMYRNA BEACH, FL 32168 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RADELL, JANE Name: Name: Address: 424 LUNA BELLA LANE, #425 Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RADELL, TOM Name:

Address:

City-St-Zip:

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: JANE A RADELL MBR 02/12/2009