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SECRETARY OF STATE

COVER LETTER

TO:	Registration Section Division of Corporations			
	Division of Corporations		•	
	•			
SUBJ	ECT: Just Fitness Avenue			
	Name of	Limited Liab	cility Company	
Dear :	Sir or Madam:			
The e	nclosed Registered Agent/Registered	Office Chang	ge and fee(s) are submitted for filing.	
Please	e return all correspondence concerning	g this matter	to the following:	
	*	,		
	·			
K1	imberly H. Israel, Esq.	-		
	Name of Person	 .		
			•	
He	eld & Israel			
	Firm/Company			
	• •		•	
	200 00 40 000 1	ta.		
63	320 St. Augustine Rd., Suite # Address	<u> </u>	<u>. </u>	
•				
	1 (33	•		
	icksonville, FL 32217			
	City/State and Zip Code			
1-1-	nisrael@hilawfirm.com			
	mail address: (to be used for future annual report	notification)		
		,		
For fu	rther information concerning this mat	ter, please ca	11:	
	•		•	
Ki	imberly H. Israel, Esq.	at (_904) 398-7038	
	Name of Person		Area Code & Daytime Telephone Number	
	STREET/COURIER ADDRESS:	М	AILING ADDRESS:	
	Registration Section	Registration Section		
	Division of Corporations Division of Corporations			
	Clifton Building	P.O. Box 6327		
	2661 Executive Center Circle	Τε	allahassee, Florida 32314	
•	Tallahassee, Florida 32301			
	Enclosed is a check for the followi	ng amount:		
	XX \$25 Filing Fee	S	555 Filing Fee & Certified Copy	
NHS18	(5/08)			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Just Fitness Avenues, LLC I. Name of the limited liability company: _ 2. (a) Principal office address of limited liability company: 1651 Peach Tree Circle North (Note: MUST BE STREET ADDRESS) Jacksonville, FL 32207 (b) Mailing address of limited liability company: 4416-A Hendricks Ave., #210 (Note: MAY BE POST OFFICE BOX) Jacksonville, FL 32207 L09000029019 3/19/2009 Document number 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Ansbacher & Associates, P.A. Registered Agent: Registered Office Address: 8818 Goodbys Executive Drive, Ste 100 Jacksonville, FL 32217 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Held & Israel **NEW** Registered Agent: NEW Registered Office Address: 6320 St. Augustine Rd., Ste. IMUST BE FLORIDA STREET ADDRESS) Jacksonville If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Floridalimited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization. or the operating agreement of the limited liability company. ignature of a member or authorized representative of a member Jay Kaplan Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00