

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: JUST FITNESS ST JOHNS LLC

Current Principal Place of Business:

1651 PEACHTREE CIRCLE NORTH
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

ANSBACHER & ASSOCIATES, PA
8818 GOODBYS EXECUTIVE DRIVE SUITE 100
JACKSONVILLE, FL 32217 US

New Mailing Address:

1651 PEACHTREE CIRCLE NORTH
JACKSONVILLE, FL 32207 US

FEI Number: 27-0451576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELD & ISRAEL
6320 ST. AUGUSTINE ROAD, STE. 2
JACKSONVILLE, FL 32217 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: MGRM
Name: OMNI OF FAYETTEVILLE LLC
Address: PO BOX 78737
City-St-Zip: CHARLOTTE, NC 28271 US

Title: MGR
Name: SAMBAM FITNESS, LLC
Address: 1651 PEACHTREE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby 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: SAMBAM FITNESS, LLC

MGR

04/25/2011

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