2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064645

Entity Name: JUST FITNESS ST JOHNS LLC

FILED Apr 30, 2012 Secretary of State

Date

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

1651 PEACHTREE CIRCLE NORTH 11262 BEACH BLVD

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

1651 PEACHTREE CIRCLE NORTH 4446-1A HENDRICKS AVE JACKSONVILLE, FL 32207 US 210

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: Name and Address of New Registered Agent:

HELD & ISRAEL 6320 ST. AUGUSTINE ROAD, STE. 2 JACKSONVILLE, FL 32217 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SAMBAM FITNESS, LLC

 Address:
 4446-1A HENDRICKS AVE

 City-St-Zip:
 210, 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 Statues.

SIGNATURE: JAY KAPLAN MGR 04/30/2012