

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059114

FILED
Jan 21, 2011
Secretary of State

Entity Name: FITLIFE FOODS TAMPA, LLC

Current Principal Place of Business:

210 W. DAVIS BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

210 W. DAVIS BOULEVARD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-2818036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERWEIL, DAVID
210 W. DAVIS BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROBBINS, MICHAEL H
101 E. KENNEDY BOULEVARD
2800
TAMPA, FL 33602 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: MICHAEL H ROBBINS

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: OSTERWEIL, DAVID
Address: 210 W. DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

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: DAVID OSTERWEIL

MGR

01/21/2011

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