2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059114

Entity Name: FITLIFE FOODS TAMPA, LLC

Current Principal Place of Business:

210 W. DAVIS BOULEVARD TAMPA, FL 33606

Current Mailing Address:

210 W. DAVIS BOULEVARD TAMPA, FL 33606

FEI Number: 27-2818036

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameOSTERWEIL, DAVIDAddress210 W. DAVIS BOULEVARDCity-State-Zip:TAMPA FL 33606

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE:	DAVID OSTERWEIL

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 07, 2013 Secretary of State CC3219184318

Certificate of Status Desired: No

Date

02/07/2013 Date