2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059114

Entity Name: FITLIFE FOODS TAMPA, LLC

Current Principal Place of Business:

1511 N. WESTSHORE BOULEVARD SUITE 700

TAMPA, FL 33607

Current Mailing Address:

1511 N. WESTSHORE BOULEVARD SUITE 700 TAMPA, FL 33607 US

FEI Number: 27-2818036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H C/O SHUMAKER LOOP & KENDRICK LLP 101 E. KENNEDY BOULEVARD SUITE 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

Date

FILED Mar 16, 2016

Secretary of State

CC3792731932

Authorized Person(s) Detail:

Title MGR

OSTERWEIL, DAVID Name

1511 N. WESTSHORE BOULEVARD Address

SUITE 700

City-State-Zip: TAMPA FL 33607

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID OSTERWEIL **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

03/16/2016

Date