2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014649

Entity Name: POSITIVELY FIT LLC

FILED Mar 03, 2007 Secretary of State

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

P.O. BOX 2906 335 STARLING RD

WINTER PARK, FL 327902906 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 2906 P.O BOX 2906

WINTER PARK, FL 327902906 WINTER PARK, FL 327902096

FEI Number: 59-3743121 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:

HOHOLSKI, REBECCA R 335 STARLING ROAD WINTER PARK, FL 32789

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

Electronic eignature of registered rigent

US

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOHOLSKI, REBECCA R
 Name:

 Address:
 335 STARLING RD
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOHOLSKI, WAYNE
 Name:

 Address:
 335 STARLING RD
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: REBECCA R HOHOLSKI MGRM 03/03/2007