

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007103

Entity Name: FIT 4 LIFE, LLC

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

4448 PARK EDEN CIRCLE
ORLANDO, FL 32810

New Principal Place of Business:

554 FITZWALTER DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 948048
MAITLAND, FL 327948048

New Mailing Address:

FEI Number: 26-0061311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULLMEYER, EDWARD J
4448 PARK EDEN CIRCLE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

DULLMEYER, EDWARD J
554 FITZWALTER DRIVE
WINTER PARK, FL 32792 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:

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DULLMEYER, EDWARD
Address: 4448 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: TINDER, PHILLIP
Address: 126 AVERY LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DULLMEYER, EDWARD
Address: 554 FITZWALTER DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
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: EDWARD DULLMEYER

MGR

02/09/2007

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