2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007103

Entity Name: FIT 4 LIFE, LLC

FILED Mar 04, 2008 Secretary of State

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

554 FITZWALTER DRIVE 405 LAKE HOWELL ROAD WINTER PARK, FL 32792

SUITE 1031

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

P.O. BOX 948048 405 LAKE HOWELL ROAD MAITLAND, FL 327948048 **SUITE 1031**

MAITLAND, FL 32751

FEI Number: 26-0061311 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

DULLMEYER, EDWARD Name: Name: Address: 554 FITZWALTER DRIVE Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip:

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

Name: TINDER, PHILLIP Name: Address: 126 AVERY LAKE DRIVE Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 03/04/2008