

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026815

Entity Name: FIT & FIRM FITNESS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4216 20TH ST W
BRADENTON, FL 34205 US

New Principal Place of Business:

2046 43RD AVE. WEST
BRADENTON, FL 34205 US

Current Mailing Address:

4216 20TH ST W
BRADENTON, FL 34205 US

New Mailing Address:

2046 43RD AVE. WEST
BRADENTON, FL 34205 US

FEI Number: 20-0137982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, LINDA
4216 20TH ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

GRAHAM, LINDA
2046 43RD AVE. WEST
BRADENTON, FL 34205 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAHAM, LINDA
Address: 2046 43RD AVE. WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGRM
Name: GRAHAM, HENRY
Address: 2046 43RD AVE. WEST
City-St-Zip: BRADENTON, FL 34205

I hereby 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: LINDA GRAHAM

P

04/29/2011

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