2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026815

Entity Name: FIT & FIRM FITNESS, LLC

FILED Apr 25, 2012 Secretary of State

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

2046 43RD AVE. WEST

BRADENTON, FL 34205 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

US

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 Statues.

SIGNATURE: LINDA GRAHAM MGRM 04/25/2012