

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036545

FILED
May 24, 2010
Secretary of State

Entity Name: SUPERFIT KIDZ, LLC

Current Principal Place of Business:

2729 MAITLAND CROSSING WAY #1101
ORLANDO, FL 32810

New Principal Place of Business:

1540 BIG BASS DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 1252
TARPON SPRINGS, FL 34688

New Mailing Address:

PO BOX 1252
TARPON SPRINGS, FL 34688

FEI Number: 20-0253386 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RUSSO-AZIROVIC, CONNIE JO
1540 BIG BASS DRIVE
TARPON SPRINGS, FL 34689 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: CONNIE JO RUSSO-AZIROVIC

05/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONNIE JO RUSSO-AZIROVIC
Address: 1540 BIG BASS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: CONNIE JO RUSSO-AZIROVIC

MGR

05/24/2010

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