2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036545

Entity Name: SUPERFIT KIDZ, LLC

FILED Apr 09, 2011 Secretary of State

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

1540 BIG BASS DRIVE TARPON SPRINGS, FL 34689

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: CONNIE JO RUSSO-AZIROVIC PRES 04/09/2011