2005 LIMITED LIABILITY COMPANY

Feb 24, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L04000004126** 02-24-2005 90107 050 ****50.00 1. Fotity Name FIT FOR KIDS, LLC Principal Place of Business Mailing Address 20395 MIDDLEBURY ST. 20395 MIDDLEBURY ST. ASHBURN, VA 20147 ASHBURN, VA 20147 2. Principal Place of Business 3. Mailing Address 33287 US HWY 33287 US HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 562429667 PALM HARBOR FL HARBOR ALM FL Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired **3**4684 34684 USA JSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Kodis SAME RODIS, JAMI 2405 CLARK AVE. S. Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33629 7048 PALMETTO PINES 0 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. त्व,#स्यू: श्री <u>प्र</u>् Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State * MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MANAGER MGR Change MGR TITLE TITLE Delete ☐ Addition RODIS MICHAEL ANES LA RODIS, MICHAEL A NAME NAME STREET ADDRESS 20395 MIDDLEBURY ST. STREET ADDRESS LAND O LAKES, FL 34637 ASHBURN, VA 20147 CITY-ST-ZIP CITY-ST-7IP MGRM MANNER MGRM Change TITLE ☐ Detete TITLE ☐ Addition RODIS, JAMI 7048 PALMETTO PINES LA RODIS, JAMI L NAME NAME 2405 CLARK AVE. S. STREET ADDRESS STREET ADDRESS LAND O LAKES, FL 34637 TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete_ TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

1/31/05

813-235-9458

Davime Phone #