2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000009061 07-12-2005 90015 041 ****55.00 1. Entity Name FIT FOR RETIREMENT, LLC Principal Place of Business Mailing Address 9104 COPENHAVER DRIVE 9104 COPENHAVER DRIVE POTOMAC, MD 20854 POTOMAC, MD 20854 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 06302005 Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRONIG, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 307 CONTINENTAL PLAZA 3250 MARY STREET. COCONUT GROVE, FL 33133 City Zip Code 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 Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition WALTER, DAVID NAME NAME STREET ADDRESS 9104 COPENHAVER DRIVE STREET ADDRESS CITY-ST-ZIP POTOMAC, MD 20854 CITY-ST-ZIP TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition WALTER, VIRGINIA NAME NAME STREET ADDRESS 9104 COPENHAVER DRIVE STREET ADDRESS CITY-ST-ZIP POTOMAC, MD 20854 CITY-ST-ZIP TITLE ☐ Delete 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition

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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS

CITY+ST-ZIP

1/05 202-401-276

FILED Jul 12, 2005 8:00 am