

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038633

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: FITPHONIC SYSTEMS, LLC

## Current Principal Place of Business:

239 S. ROSCOE BLVD.  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

908 FIDDLERS CREEK ROAD  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

239 S. ROSCOE BLVD.  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

908 FIDDLERS CREEK ROAD  
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1146434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASON, ERIC D  
239 S. ROSCOE BLVD.  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

MASON, ERIC D  
908 FIDDLERS CREEK ROAD  
PONTE VEDRA BEACH, FL 32082 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: ERIC D. MASON

01/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MASON, ERIC D  
Address: 239 S. ROSCOE BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM ( ) Delete  
Name: HUGHS, JAMES F  
Address: 161 BARBERRY LANE  
City-St-Zip: PONTE VEDRA, FL 32082

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MASON, ERIC D  
Address: 908 FIDDLERS CREEK ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC D. MASON

MGRM

01/07/2008

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