

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038633

Entity Name: FITPHONIC SYSTEMS, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

908 FIDDLERS CREEK ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

908 FIDDLERS CREEK ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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
908 FIDDLERS CREEK ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

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

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

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: ERIC D. MASON

MGRM

01/09/2010

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