

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056961

Entity Name: PRO-FIT GROUP, LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

17430 SW 54 STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17430 SW 54 STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 51-0517561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TAMI
17430 SW 54 STREET
SOUTHWEST RANCHES, FL 33331 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/MEMBERS:

Title: MGRM () Delete
Name: JONES, TAMI
Address: 17430 SW 54 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM () Delete
Name: STENBACK, GINA
Address: 12646 SW 28 CT.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TAMI JONES

MGRM

04/05/2005

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