2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065044

Entity Name: SHE'S FIT, LLC

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260-C CITRUS TOWER BLVD. CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

210 HILLSIDE DRIVE CLERMONT, FL 34711

FEI Number: 30-0273672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS-ULIBARRI, JULIE M JULIE U 210 HILLSIDE DRIVE CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACOBS-ULIBARRI, JULIE
 Name:

 Address:
 210 HILLSIDE DRIVE
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE M. JACOBS-ULIBARRI OWNE 01/06/2006