2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# L04000065044

Entity Name: SHE'S FIT, LLC

Current Principal Place of Business:

260-C CITRUS TOWER BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

1050 EAST HIGHWAY 50
CLERMONT, FL 34711

Current Mailing Address:

210 HILLSIDE DRIVE
CLERMONT, FL 34711

New Mailing Address:

4234 AG ROAD
GROVELAND, FL 34736

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JACOBS-HIGDON, JULIE M
4234 AG ROAD
GROVELAND, FL 34736 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: JULIE M. JACOBS-HIGDON 03/14/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: JACOBS-ULIBARRI, JULIE
Address: 210 HILLSIDE DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: JACOBS-HIGDON, JULIE M
Address: 4234 AG ROAD
City-St-Zip: GROVELAND, FL 34736

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: JULIE M. JACOBS-HIGDON MGRM 03/14/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date