

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067799

Entity Name: RJ FIT PRO, LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

3210 GRAND AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

3068 SHIPPING AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

3068 SHIPPING AVE
COCONUT GROVE, FL 33133

New Mailing Address:

5507 120 STREET N.W.
MAPLE LAKE, MN 55358

FEI Number: 47-0945004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, REBECCA
3210 GRAND AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GREER, REBECCA J MGRM
C/O RJ FIT PRO, LLC
3068 SHIPPING AVENUE
COCONUT GROVE, FL 33133 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: REBECCA J. GREER

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREER, REBECCA J
Address: 3210 GRAND AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREER, REBECCA J MGRM
Address: 5507 120 STREET N.W.
City-St-Zip: MAPLE LAKE, MN 55358

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: REBECCA J. GREER

MGRM

02/01/2008

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