

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007395

Entity Name: SMARTFIT, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

8074 N. 56TH STREET
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

8074 N. 56TH STREET
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 20-2212706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARD, MICHAEL
8074 N. 56TH STREET
TAMPA, FL 33617 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: MGR () Delete
Name: WISEHARTT, DONALD
Address: 7293 POST ROAD
City-St-Zip: NORTH KINGSTOWN, RI 02852 US

Title: MGRM () Delete
Name: MARD, MICHAEL
Address: 8074 N. 56TH STREET
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM () Delete
Name: CHICHETTO, LUKE
Address: 2727 WEST FLETCHER AVE. 58H
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

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

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 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: MICHAEL J. MARD

MGRM

04/11/2006

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