2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050373

Entity Name: PRO-FIT SOLUTIONS LLC

FILED Jan 07, 2011 Secretary of State

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

147 PROFESSIONAL PLACE MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

84 DOLPHIN ST. DESTIN, FL 32541

FEI Number: 20-4133637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BODENSTINE, DEBRA D 84 DOLPHIN ST. DESTIN, FL 32541 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:

Γitle: MGR

 Name:
 BODENSTINE, DEBRA D

 Address:
 84 DOLPHIN ST.

 City-St-Zip:
 DESTIN, FL 32541

Title: MGRM

Name: LIGHTSEY, DAVID S Address: 84 DOLPHIN ST. City-St-Zip: DESTIN, FL 32541

I hereby 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 Statues.

SIGNATURE: DAVID SCOTT LIGHTSEY MGRM 01/07/2011