

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066825

Entity Name: H.I.T. FITNESS, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

5592 LAGO VILLAGGIO WAY
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

5592 LAGO VILLAGGIO WAY
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-3110682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBREE, KEVIN
5592 LAGO VILLAGGIO WAY
NAPLES, FL 34104 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: MGRM () Delete
Name: DUBREE, KEVIN L
Address: 5592 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM () Delete
Name: DUBREE, KAREN M
Address: 5592 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

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 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: KAREN M. DUBREE

MGRM

02/19/2008

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