2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090814

Entity Name: FIT DEVELOPMENT GROUP, LLC

FILED May 01, 2010 Secrefary of State

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

17704 NATHANS DRIVE 10006 CROSS CREEK BLVD TAMPA, FL 33647

529

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10006 CROSS CREEK BLVD. SUITE 529 TAMPA, FL 33647

FEI Number Applied For () FEI Number: 20-3467111 FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A CONTARDO, PETER L 1840 SOUTHWEST 22 STREET, 4TH FLOOR 10006 CROSS CREEK BLVD MIAMI, FL 33145 US

529 TAMPA, FL 33647 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: PETER L CONTARDO 05/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CONTARDO, PETER Name:

Address: 10006 CROSS CREEK BLVD. #529

City-St-Zip: TAMPA, FL 33647

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: PETER CONTARDO 05/01/2010 **MGRM**