

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094216

Entity Name: FIT SERVICES GROUP, LLC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

1344 MAXIMILLIAN AVENUE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

1344 MAXIMILLIAN AVENUE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 20-3559689 FEI Number Applied For () 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:

PENNETT, MARY C
1344 MAXIMILLIAN AVENUE
SPRING HILL, FL 34609 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: PENNETT, MARY
Address: 1344 MAXIMILIAN AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM () Delete
Name: PENNETT, JEFFREY
Address: 1344 MAXIMILIAN AVENUE
City-St-Zip: SPRING HILL, FL 34609

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: MARY C. PENNETT

OWNE

05/29/2009

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