

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106604

FILED
May 12, 2009
Secretary of State

Entity Name: POSITIVELY FIT, LLC

Current Principal Place of Business:

4040 WOODCOCK DRIVE
BLDG. 2200, SUITE 132
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4040 WOODCOCK DRIVE
BLDG. 2200, SUITE 132
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 87-0756364 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:

Name and Address of New Registered Agent:

LAYTON, VICTORIA
5303 HICKSON RD
JACKSONVILLE, FL 322075839 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:

Title: MGRM () Delete
Name: LAYTON, VICTORIA
Address: 5303 HICKSON RD
City-St-Zip: JACKSONVILLE, FL 322075839

ADDITIONS/CHANGES:

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: VICTORIA LAYTON

MGMR

05/12/2009

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