

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106604

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

LAYTON, VICTORIA I
5303 HICKSON RD
JACKSONVILLE, FL 322075839 US

Name and Address of New Registered Agent:

AFFINITY LAW FIRM, P.L.
3947 BOULEVARD CENTER DRIVE
SUITE 101
JACKSONVILLE, FL 32207 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: GUST G. SARRIS, ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: VICTORIA LAYTON

MGRM

04/29/2011

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