

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108793

FILED
Apr 10, 2007
Secretary of State

Entity Name: FITOLOGY PRO, LLC

Current Principal Place of Business:

4327 BAYSIDE VILLAGE DR.
SUITE #201
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4327 BAYSIDE VILLAGE DR.
SUITE #201
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-3818133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FOLSOM, L. DENISE
Address: 1840 CORAL WAY SOUTHWEST 22ND ST., 4TH FL
City-St-Zip: MIAMI, FL 33145

Title: ST () Delete
Name: FOLSOM, L. DENISE
Address: 1840 CORAL WAY SOUTHWEST 22ND ST., 4TH FL
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOLSOM, L. DENISE
Address: 4327 BAYSIDE VILLAGE DR., SUITE #201
City-St-Zip: TAMPA, FL 33615

Title: ST (X) Change () Addition
Name: FOLSOM, L. DENISE
Address: 4327 BAYSIDE VILLAGE DR., SUITE # 201
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the 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: L. DENISE FOLSOM

MGR

04/10/2007

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