

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108793

FILED
Apr 21, 2008
Secretary of State

Entity Name: FITOLOGY PRO, LLC

Current Principal Place of Business:

2643 GULF-TO-BAY BLVD.
SUITE 1560-511
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2643 GULF-TO-BAY BLVD.
SUITE 1560-511
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-3818133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 4327 BAYSIDE VILLAGE DR., SUITE #201
City-St-Zip: TAMPA, FL 33615

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOLSOM, L. DENISE
Address: 2643 GULF-TO-BAY BLVD, #1560-511
City-St-Zip: CLEARWATER, FL 33759

Title: ST (X) Change () Addition
Name: FOLSOM, L DENISE
Address: 2643 GULF-TO-BAY BLVD, #1560-511
City-St-Zip: CLEARWATER, FL 33759

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: L. DENISE FOLSOM

MGR

04/21/2008

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