

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007987

FILED
Feb 17, 2010
Secretary of State

Entity Name: ENVY FITNESS WEAR, LLC

Current Principal Place of Business:

15830 MEADOW WOOD DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15830 MEADOW WOOD DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-8320015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLECHTER, AMANDA P
15830 MEADOW WOOD DRIVE
WELLINGTON, FL 33414 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: MGRM
Name: SCHLECHTER, AMANDA P
Address: 15830 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: RANIERI, CHRISTINE M
Address: 2980 CESSNA WAY
City-St-Zip: WELLINGTON, FL 33414

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: AMANDA P. SCHLECHTER

MGMR

02/17/2010

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