2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036361

Entity Name: FIT CHARTER SERVICES LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2151 CONSULATE DRIVE SUITE 15 ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2151 CONSULATE DRIVE SUITE 15 ORLANDO, FL 32837 US

FEI Number: 20-8705901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANZBLAU, RICHARD D ESQ.

12301 LAKE UNDERHILL ROAD

SUITE 217

ORLANDO, FL 32808 US

CHAUHAN, RESHA
2151 CONSULATE DRIVE
SUITE 15
ORLANDO, FL 32837 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.

CIONATUDE: DECUA CUALILIANI

SIGNATURE: RESHA CHAUHAN 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: CHAUHAN, SUBASH Name: CHAUHAN, SUBASH
Address: 2151 CONSULATE DRIVE, SUITE 15 Address: 2151 CONSULATE DRIVE, SUITE 15

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: CHAUHAN, RESHA

Address: 2151 CONSULATE DRIVE, SUITE 15

City-St-Zip: City-St-Zip: ORLANDO, FL 32837

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: RESHA CHAUHAN MGR 04/28/2008