

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043355

Entity Name: FITNESS NUTRITION, LLC

FILED  
May 10, 2008  
Secretary of State

## Current Principal Place of Business:

4132 BOSTON COURT  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

4132 BOSTON COURT  
WESTON, FL 33331

## New Mailing Address:

FEI Number: 20-8961567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BLODIG, GREGORY J  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

LOHBERG, MICHAEL  
4132 BOSTON CT.  
WESTON, FL 33331 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: MICHAEL LOHBERG

05/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LOHBERG, MICHAEL  
Address: 32 BOSTON COURT  
City-St-Zip: WESTON, FL 33331

Title: MGR ( ) Delete  
Name: MONAGHAN, BRUCE  
Address: 32 BOSTON COURT  
City-St-Zip: WESTON, FL 33331

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: MONAGHAN, BRUCE  
Address: 4132 BOSTON COURT  
City-St-Zip: WESTON, FL 33331

Title: MGR ( ) Change (X) Addition  
Name: TORRES, DARA G  
Address: 9840 BAY LEAF CT.  
City-St-Zip: PARKLAND, FL 33076

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: MICHAEL LOHBERG

MGR

05/10/2008

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