

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057108

Entity Name: FITT ENTERPRISES, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1110 LEE STREET
PALATKA, FL 32177 US

New Principal Place of Business:

35 SAN MARCO AVENUE
SUITE A
ST. AGUSTINE, FL 32084 US

Current Mailing Address:

1110 LEE STREET
PALATKA, FL 32177 US

New Mailing Address:

35 SAN MARCO AVENUE
SUITE A
ST. AGUSTINE, FL 32084 US

FEI Number: 26-0258660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITT, STEPHEN M
1110 LEE STREET
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

FITT, STEPHEN M
208 BARACOA COURT
ST. AUGUSTINE, FL 32086 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: STEPHEN M FITT

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITT, STEPHEN M
Address: 1110 LEE STREET
City-St-Zip: PALATKA, FL 32177 US

Title: MGRM () Delete
Name: FITT, AMELIA K
Address: 1110 LEE STREET
City-St-Zip: PALATKA, FL 32177 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITT, STEPHEN M
Address: 208 BARACOA COURT
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM (X) Change () Addition
Name: FITT, AMELIA K
Address: 208 BARACOA COURT
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: AMELIA K FITT

AKF

03/10/2008

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