2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064634

Entity Name: FIT KID, LLC

FILED Jan 19, 2008 Secretary of State

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

4611 NE 3RD AVENUE 407 S. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33334 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

4611 NE 3RD AVENUE 407 S. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33334 POMPANO BEACH, FL 33062

FEI Number: 26-0406346 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:

BURTON, DAVID D 2111 DREW STREET CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SABO, GARHETT P
 Name:

 Address:
 4611 NE 3RD AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33334
 City-St-Zip:

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

 Name:
 GLADDING, VALETIA D
 Name:

 Address:
 4801 OSPREY DR. S
 UNIT 310
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL
 33711
 City-St-Zip:

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: VALETIA D. GLADDING MGRM 01/19/2008