

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064634

FILED
Feb 16, 2010
Secretary of State

Entity Name: FIT KID, LLC

Current Principal Place of Business:

407 S. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

407 S. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-0406346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURTON, DAVID D
2111 DREW STREET
CLEARWATER, FL 33765 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: SABO, GARHETT P
Address: 4611 NE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM
Name: GLADDING, VALETIA D
Address: 4801 OSPREY DR. S UNIT 310
City-St-Zip: ST. PETERSBURG, FL 33711

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: GARHETT SABO

MGRM

02/16/2010

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