## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000085455

Entity Name: STEMFIT LLC

FILED Apr 28, 2009 Secretary of State

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

2802 NORTHPOINTE LANE 5603 BAYSHORE BLVD TAMPA, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3225 S. MACDILL AVE 5603 BAYSHORE BLVD 129345 TAMPA, FL 33611 TAMPA, FL 33629

FEI Number: 26-0749505 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:

QUINTANA, KC
3225 S. MACDILL AVE
129345
TAMPA, FL 33629 US
QUINTANA, KC
5603 BYASHORE BLVD
TAMPA, FL 33611 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: KC QUINTANA 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 QUINTANA, KC
 Name:
 QUINTANA, CLAUDIA

 Address:
 2802 NORTHPOINTE LANE
 Address:
 5603 BAYSHORE BLVD

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

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: CLAUDIA QUINTANA PRES 04/28/2009