Apr 15, 2008 8:00 am Secretary of State 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT **DOCUMENT #L07000113937** 04-15-2008 90099 021 ***138.75 1. Entity Name FIT FOR WOMEN, LLC Principal Place of Business Mailing Address 50002806 1101 GULF BREEZE PARKWAY 1101 GULF BREEZE PARKWAY SUITE 17 SUITE-17 GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1101 Cuff Breeze 1101 GuffBreeze Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-LLC CR2E083 (12/06) Suite 3 Applied For City & State City & State 4. FEI Number 26-1417081 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BANFELL, TERESA Street Address (P.O. Box Number is Not Acceptable) 1101 GULF BREEZE PARKWAY 1101 GUHBreeze Pauleuxi-SUITE 17 **GULF BREEZE, FL 32561** Zip Code 3250 8. 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. I am familiar with, and accept the obligations of registered agent. Sign FILE NOW!!! FEE IS \$138,75 Make check payable to Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE ☐ Charige ☐ Addition ☐ Delete NAME BANFELL, TERESA NAME STREET ADDRESS 90 SHORELINE DRIVE 435 STREET ADDRESS CITY-ST-78 GULF BREEZE, FL 32561 CITY-ST-ZIP MGR TITLE ☐ Defete TITLE ☐ Change Addition GERRETY, THERESA 🎘 NAME NAME STREET ADDRESS 1138 GREAT OAKS DRIVE STREET ADDRESS CITY+ST-ZIP GULF BREEZE, FL 32563 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

FILED

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