2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113937

Entity Name: FIT FOR WOMEN, LLC

FILED Mar 30, 2010 Secretary of State

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

41 FAIRPOINT DR, STE G GULF BREEZE, FL 32561 US

Current Mailing Address: New Mailing Address:

41 FAIRPOINT DR, STE G GULF BREEZE, FL 32561 US

FEI Number: 26-1417081 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:

BANFELL, TERESA

1101 GULFBREEZE PKWY

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GULF BREEZE, FL 32561 US GULF BREEZE, FL 32561 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: TERESA BANFELL 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BANFELL, TERESA
Address: 90 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGR

Name: GERRETY, THERESA
Address: 1138 GREAT OAKS DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

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 Statues.

SIGNATURE: TERESA BANFELL MGR 03/30/2010