

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113937

**FILED
Jan 17, 2011
Secretary of State**

Entity Name: FIT FOR WOMEN, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1417081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANFELL, TERESA
41 FAIRPOINT DR
STE G
GULF BREEZE, FL 32561 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: 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 Statutes.

SIGNATURE: THERESA GERRETY MGR 01/17/2011

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