

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124625

FILED
Jan 16, 2009
Secretary of State

Entity Name: FITNESS-SALES.NET, LLC.

Current Principal Place of Business:

2104 SWAN LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2104 SWAN LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 26-1577711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M ESQ.
1227 N FRANKLIN STREET
TAMPA, FL 33602 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: DAVID M JEFFRIES

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMILANICH, ROBERT
Address: 2104 SWAN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: SMILANICH, KARYN D
Address: 2104 SWAN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT SMILANICH

MGRM

01/16/2009

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