2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017995

Entity Name: FITNESS FOR LIFE SOURCE, L.L.C.

FILED Jan 30, 2009 Secretary of State

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

512 ZACHARY DRIVE 551 N PARK AVE APOPKA, FL 32712 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

512 ZACHARY DRIVE 551 N PARK AVE APOPKA, FL 32712 APOPKA, FL 32712

FEI Number: 26-2936644 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:

LONG, FRANKIE 512 ZACHARY DRIVE APOPKA, FL 32712 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LONG, FRANKIE
 Name:

 Address:
 512 ZACHARY DRIVE
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 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: FRANKIE LONG MGR 01/30/2009