2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019149

Entity Name: FIT FOREVER, LLC.

FILED Apr 23, 2012 Secretary of State

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

10347 BONITA BEACH ROAD SUIT 107

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

8355 SILVER BIRCH WAY

LEHIGH ACRES, FL 33971 US

FEI Number: 26-2020797 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:

GERARDO, JEFFREY 8355 SILVER BIRCH WAY LEHIGH ACRES, FL 33971

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GERARDO, JEFFREY

 Address:
 8355 SILVER BIRCH WAY

 City-St-Zip:
 LEHIGH ACRES, FL 33971 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: TRACEY E GERARDO OFFI 04/23/2012