

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024697

Entity Name: FIT & FABULOUS, L.L.C.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

10636 GRETNA GREEN DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10636 GRETNA GREEN DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 94-1687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, KATHLEEN S
10636 GRETNA GREEN DRIVE
TAMPA, FL 33626 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: RICHMOND, KATHLEEN S
Address: 10636 GRETNA GREEN DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: RICHMOND, RONALD D
Address: 10636 GRETNA GREEN DRIVE
City-St-Zip: TAMPA, FL 33626

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: RONALD D RICHMOND

MGR

02/21/2010

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