

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034260

Entity Name: FIT BITS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1630 N N STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

125 S PALMWAY
APT 1
LAKE WORTH, FL 33460 US

Current Mailing Address:

1630 N N STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

125 S PALMWAY
APT 1
LAKE WORTH, FL 33460 US

FEI Number: 26-2499301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MESS-HECHTER, IBOLYA
Address: 1630 N N STREET
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESS-HECHTER, IBOLYA
Address: 125 S PALMWAY #1
City-St-Zip: LAKE WORTH, FL 33460 US

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: IBOLYA MESS-HECHTER

MGRM

03/30/2009

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