

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 07, 2009
Secretary of State**

DOCUMENT# L08000076244

Entity Name: BEFITCOACHING, LLC

Current Principal Place of Business:

1777 BRUMLEY ROAD
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

1777 BRUMLEY ROAD
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 26-3174987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULTON, NORMAN R
1777 BRUMLEY ROAD
CHULUOTA, FL 32766 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FULTON, NORMAN R
Address: 1777 BRUMLEY RD
City-St-Zip: CHULUOTA, FL 32766 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: NORMAN R. FULTON

MGRM

03/07/2009

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