2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077886

Entity Name: FITABILITY, LLC

FILED Jan 15, 2011 Secretary of State

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

4228 25TH AVENUE N ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

4228 25TH AVENUE N ST. PETERSBURG, FL 33713

FEI Number: 26-3163175 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:

GALLER, MARK 4228 25TH AVE N ST PETERSBURG, FL 33713 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:

PRES

Name: GALLER, MARK Address: 4228 25TH AVENUE N City-St-Zip: ST. PETERSBURG, FL 33713

Title:

Name: GALLER, JENNIFER Address: 4228 25TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33713

Title: SEC

GALLER, MARK Name: Address: 4228 25TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33713

Title: TRS

Name: GALLER, JENNIFER Address: 4228 25TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33713

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: MARK GALLER **PRES** 01/15/2011