

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081323

FILED
Jun 23, 2009
Secretary of State

Entity Name: FINANCIAL FITNESS GROUP OF FLORIDA LLC

Current Principal Place of Business:

333 PARVIEW DRIVE
VENICE, FL 34293

New Principal Place of Business:

222 PARKVIEW DRIVE
VENICE, FL 34293

Current Mailing Address:

333 PARVIEW DRIVE
VENICE, FL 34293

New Mailing Address:

222 PARKVIEW DRIVE
VENICE, FL 34293

FEI Number: 26-2995171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLAN, MICHELLE L
222 PARKVIEW DRIVE
VENICE, FL 34293 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 () Delete
Name: COLAN, MICHELLE
Address: 222 PARKVIEW DRIVE
City-St-Zip: VENICE, FL 34293

Title: MGR () Delete
Name: COLAN, THOM
Address: 222 PARKVIEW DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE COLAN

MGR

06/23/2009

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