2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081323

Entity Name: FINANCIAL FITNESS GROUP OF FLORIDA LLC

FILED Feb 11, 2010 Secretary of State

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

222 PARKVIEW DRIVE VENICE, FL 34293

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLAN, MICHELLE L 222 PARKVIEW DRIVE VENICE, FL 34293 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:

Title: MGR

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

Title: MGR

Name: COLAN, THOM
Address: 222 PARKVIEW DRIVE
City-St-Zip: VENICE, FL 34293

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: MICHELLE L. COLAN MGR 02/11/2010