

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116892

Entity Name: FITNAS1, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1473 XAVIER AVE.
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1473 XAVIER AVE.
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 30-0526896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAK-GALVIN, ANASTASIJA S MRS.
1473 XAVIER AVE.
FORT MYERS, FL 33919 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
Name: PAK-GALVIN, ANASTASIJA S MRS.
Address: 1473 XAVIER AVE.
City-St-Zip: FORT MYERS, FL 33919 US

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 Statutes.

SIGNATURE: ANASTASIJA PAK-GALVIN

MGR

04/26/2010

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