2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016780

Entity Name: FIT LIFE MANAGEMENT, LLC

FILED Jul 08, 2010 Secretary of State

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

918 PITTS AVENUE PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

PO BOX 20039

PANAMA CITY BEACH, FL 32417

FEI Number: 26-4279945 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:

LEEBRICK, BRIAN DESQ 220 MCKENZIE AVE PANAMA CITY, FL 32401

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:

MGR

HOLMES, JASON Name: Address: 918 PITTS AVE

City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM

Name: HOLMES, KATHRYN Address: 918 PITTS AVE

PANAMA CITY, FL 32404 City-St-Zip:

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: KATHRYN HOLMES 07/08/2010 **MGRM**