

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058984

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE RIGHT FIT PROGRAM, LLC

Current Principal Place of Business:

10014 N. DALE MABRY HWY
SUITE 101
TAMPA, FL 33618 US

New Principal Place of Business:

16510 N. DALE MABRY HWY
TAMPA, FL 33618 US

Current Mailing Address:

10014 N. DALE MABRY HWY
SUITE 101
TAMPA, FL 33618 US

New Mailing Address:

16510 N. DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 90-0498712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, KENNETH W
10014 N. DALE MABRY HWY
SUITE 101
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ALBERT, KENNETH W
16510 N. DALE MABRY HWY
TAMPA, FL 33618 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBERT, KENNETH W
Address: 16510 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 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: KENNETH W ALBERT

MGRM

01/05/2011

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