

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073125

FILED
Feb 07, 2011
Secretary of State

Entity Name: FIT LIFE ACTIVE WEAR LLC

Current Principal Place of Business:

3376 HIGHLAND MILL LANE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

3376 HIGHLAND MILL LANE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 27-0651752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGRM
Name: HOLSTON, SAMUEL D JR.
Address: 3376 HIGHLAND MILL LANE
City-St-Zip: ORANGE PARK, FL 32065 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: SAMUEL D.HOLSTON JR.

MGRM

02/07/2011

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