

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101184

Entity Name: GREENFIT, L.L.C.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

224 DATURA ST.
SUITE 1113
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA ST.
SUITE 1113
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-3395552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLACHER, JENS E
224 DATURA ST.
SUITE 1113
WEST PALM BEACH, FL 33401 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: HARLACHER, JENS E
Address: 445 PUMPKIN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: BISCHOF, RALPH
Address: 1031 SUMMERHILL RD.
City-St-Zip: THOMASVILLE, GA 31757

Title: MGRM
Name: BISCHOF, URSULA
Address: 1031 SUMMERHILL RD.
City-St-Zip: THOMASVILLE, GA 31757

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: JENS HARLACHER

MGRM

02/10/2011

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