

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102320

Entity Name: OFFICIALLY FIT LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

424 LUNA BELLA LANE
323
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

424 LUNA BELLA LANE
323
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

611 PONTE VEDRA LAKES BLVD
1108
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVENSARGER, SHANE A
424 LUNA BELLA LANE
323
NEW SMYRNA BEACH, FL 32168 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: LIVENSARGER, SHANE A
Address: 424 LUNA BELLA LANE # 323
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: SHANE A LIVENSARGER

MR

04/29/2011

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