

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102320

FILED
Mar 08, 2012
Secretary of State

Entity Name: OFFICIALLY FIT LLC

Current Principal Place of Business:

424 LUNA BELLA LANE
323
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-2284489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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:

LIVENSARGER, SHANE A
611 PONTE VEDRA LAKES BLVD
1108
PONTE VEDRA BEACH, FL 32082 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

03/08/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIVENSARGER, SHANE A
Address: 611 PONTE VEDRA LAKES BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 LIVENSARGER

MEMB

03/08/2012

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