

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106042

FILED
May 01, 2011
Secretary of State

Entity Name: DEFINITION FIT, LLC

Current Principal Place of Business:

525 LEMON AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

525 LEMON AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-1224184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAINS, DAEMIAN S
803 SEARCY AVE
SARASOTA, FL 34237 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: MAINS, DAEMIAN S
Address: 803 SEARCY AVE
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM
Name: WATERS, KATIE A
Address: 7253 FRISCO LANE
City-St-Zip: SARASOTA, FL 34241 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: DAEMIAN MAINS

MGRM

05/01/2011

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