2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108150

Entity Name: GET FIT WITH JOE, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

529 SANFORD DR 1119 CLAYTON AVE

FT MYERS, FL 33919 LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

529 SANFORD DR PO BOX 07392

FT MYERS, FL 33919 FT MYERS, FL 33919

FEI Number: 27-1277693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON, JOSEPH E PEARSON, JOSEPH E 529 SANFORD DR 1119 CLAYTON AVE

FT MYERS, FL 33919 US LEHIGH ACRES, FL 33972 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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEARSON, JOSEPH E

 Address:
 1119 CLAYTON AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33972

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 Statues.

SIGNATURE: JOSEPH PEARSON MR 05/01/2011