

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112858

FILED
Feb 13, 2010
Secretary of State

Entity Name: PRO FIT NUTRITION & APPAREL L.L.C.

Current Principal Place of Business:

8654 131ST ST. N.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

7677 141ST ST. N.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 27-1342802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSS, RONALD
7677 141ST ST. N.
SEMINOLE, FL 33776 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: KRAUSS, RONALD
Address: 7677 141ST ST. N.
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM
Name: KRAUSS, DAWN N
Address: 7677 141ST ST. N.
City-St-Zip: SEMINOLE, FL 33776

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: RONALD KRAUSS

MGR

02/13/2010

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