2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038935

Entity Name: FIT AND FUELED LLC

FILED Jan 05, 2011 Secretary of State

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

7001 INTERBAY BLVD 229 TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

7001 INTERBAY BLVD 229 TAMPA, FL 33616

FEI Number: 26-0526008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHELTON, JENNETTE M 7001 INTERBAY BLVD 229 TAMPA, FL 33616 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHELTON, TERRY A Address: 7001 INTERBAY BLVD City-St-Zip: TAMPA, FL 33616

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: TERRY A SHELTON MGRM 01/05/2011