

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043764

Entity Name: AS FIT, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

174 WATERCOLOR WAY
#308
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

174 WATERCOLOR WAY
SUITE 101
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

174 WATERCOLOR WAY
#308
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-2448354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM S. HOWELL, JR., J.D., P.A.
1727 S COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 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: SINGLETON, ASHLEY
Address: 174 WATERCOLOR WAY #308
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ASHLEY SINGLETON MGRM 02/14/2011

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