

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054000

Entity Name: FIT BODY 2 FIT MIND LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2002 DEKLE AVE. UNIT D
TAMPA, FL 33606

New Principal Place of Business:

2002 DEKLE AVE. UNIT D
TAMPA, FL 33606 UN

Current Mailing Address:

2002 DEKLE AVE. UNIT D
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-2345376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEE, MICHAEL
2002 DEKLE AVE. UNIT D
TAMPA, FL 33606 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: CONLEE, MICHAEL
Address: 2002 DEKLE AVE. UNIT D
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: EICHERT, AIMEE
Address: 2002 DEKLE AVE. UNIT D
City-St-Zip: TAMPA, FL 33606

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: AIMEE EICHERT

MGR

04/12/2012

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