

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060136

FILED
Apr 28, 2011
Secretary of State

Entity Name: FITNESS AND FISCAL PROSPERITY LLC

Current Principal Place of Business:

4615 CRONIN DR
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4615 CRONIN DR
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 32-0271998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, JAMES
4615 CRONIN DR
SARASOTA, FL 34232 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: PAYNE, JAMES
Address: 4615 CRONIN DR
City-St-Zip: SARASOTA, FL 34232

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: JAMES PAYNE

MGR

04/28/2011

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