2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089671

Entity Name: POWER FIT LLC

FILED Mar 06, 2011 Secretary of State

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

118 DAVID ST.

D

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

PO BOX 4413

FORT WALTON BEACH, FL 32549

FEI Number: 27-3329704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, WILLIAM A 118 DAVID ST

FORT WALTON BEACH, FL 32547WIL 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.

in the State of Florida.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

SIGNATURE:

Name: WILSON, WILLIAM A
Address: 118 DAVID STREET APT. D
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGM

Name: HUNTER, SUSAN

Address: 118 DAVID STREET APT. D City-St-Zip: FORT WALTON BEACH, FL 32547

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: WILLIAM A. WILSON MGRM 03/06/2011