2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113597

Entity Name: FIT JOINT LLC

FILED Jan 05, 2011 Secretary of State

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

4320 DEERWOOD LAKE PKWY. SUITE 515

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4320 DEERWOOD LAKE PKWY. SUITE 515 JACKSONVILLE, FL 32216

FEI Number: 27-3821338 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:

PAYNE HOLDINGS INC
4320 DEERWOOD LAKE PKWY
SUITE 515
JACKSONVILLE, FL 32216 US

BATTISTI, PETER
4320 DEERWOOD LAKE PKWY
SUITE 515
SUITE 515
JACKSONVILLE, FL 32216 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: PETER BATTISTI

PETER BATTISTI 01/05/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAYNE HOLDINGS INC

Address: 4320 DEERWOOD LAKE PKWY, SUITE 515

City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR

Name: PAYNE,, SETH C Address: 76 N MAIN ST.

City-St-Zip: PORTVILLE, NY 14770

Title: CFO

Name: BATTISTI, PETER

Address: 10000 GATE PARKWAY NORTH UNIT 2213

City-St-Zip: JACKSONVILLE, FL 322468214

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: PETER BATTISTI CFO 01/05/2011