2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116511

Entity Name: FIT LIFE OF JAX LLC

FILED Feb 23, 2011 Secretary of State

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

10290 PHILLILPS HWY #3 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10290 PHILLILPS HWY #3 JACKSONVILLE, FL 32256

FEI Number: 27-3081219 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:

WILKERSON, LEWIS 10290 PHILLILPS HWY #3 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOBERANO, MICHAEL MD

 Address:
 10290 PHILLILPS HWY #3

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: MGRM

Name: WILKERSON, LEWIS

Address: 10000 GATE PARKWAY NORTH #1226

City-St-Zip: JACKSONVILLE, FL 32246

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: MICHAEL M. SOBERANO MGRM 02/23/2011