

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038126

FILED
Mar 21, 2012
Secretary of State

Entity Name: LINFIT ENTERPRISES LLC

Current Principal Place of Business:

671 SW 10TH STREET
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

125 LINFIT LANE
KIRKBURTON HUDDERSFIELD, UK HD8 0UA UK

New Mailing Address:

FEI Number: 45-1280463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWNER TAX AND ACCOUNTING SERVICE LLC
8168 BOAT HOOK LOOP
UNIT 729
WINDERMERE, FL 34786 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: MGRM
Name: MIDDLETON, PETER J SR
Address: 125 LINFIT LANE
City-St-Zip: KIRKBURTON HUDDERSFIELD, UK HD8 0UA UK

Title: MGRM
Name: MIDDLETON, JANINE L
Address: 125 LINFIT LANE
City-St-Zip: KIRKBURTON HUDDERSFIELD, UK HD8 0UA UK

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: PETER J MIDDLETON

MGRM

03/21/2012

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