

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069028

Entity Name: FIT IMAGE, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1085 SW ROMAINE LANE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

6977 HANCOCK DR
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

1085 SW ROMAINE LANE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

6977 HANCOCK DR
PORT SAINT LUCIE, FL 34952 US

FEI Number: 45-2546036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTARAC, DARREN
1085 SW ROMAINE LANE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ALTARAC, DARREN
6977 HANCOCK DR
PORT SAINT LUCIE, FL 34952 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: DARREN ALTARAC

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTARAC, DARREN
Address: 6977 HANCOCK DR
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: DARREN ALTARAC

PRES

02/01/2012

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