

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000070046

Entity Name: FIT KIDZ WELLNESS LLC

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4668 CORAL RIDGE, DRIVE  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

4668 CORAL RIDGE, DRIVE  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 45-2588308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: ERVIN, ERIC  
Address: 2500 NORTHWEST 115TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM  
Name: PAYTON, DWAYNE  
Address: 11295 LAKEVIEW DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM  
Name: ERVIN, RANDIE  
Address: 2500 NORTHWEST 115TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T  
Name: PAYTON, SARAH  
Address: 11295 LAKEVIEW DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: ERIC ERVIN

MGRM

02/12/2012

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