2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124784

Entity Name: FIT & HEALTHY, LLC

FILED Jan 17, 2012 Secretary of State

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

11362 SAN JOSE BLVD. 11362 SAN JOSE BLVD. JACKSONVILLE, FL 32223 12

JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

11362 SAN JOSE BLVD. 11362 SAN JOSE BLVD. JACKSONVILLE, FL 32223 12

JACKSONVILLE, FL 32223

FEI Number: 45-3734265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOODMANSEE, COLIN 14390 MILLHOPPER ROAD JACKSONVILLE, FL 32258

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODMANSEE, COLIN Address: 14390 MILLHOPPER ROAD City-St-Zip: JACKSONVILLE, FL 32258

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: COLIN WOODMANSEE MR. 01/17/2012