

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133490

Entity Name: GOING FIT LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

801 BEVILLE RD
SUITE 202 A
SOUTH DAYTONA, FL 32119

Current Mailing Address:

801 BEVILLE RD
SUITE 202 A
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

900 N SWALLOW TAIL DR
SUITE 108
PORT ORANGE, FL 32127

New Mailing Address:

900 N SWALLOW TAIL DR
SUITE 108
PORT ORANGE, FL 32127

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEON, DAVID B
801 BEVILLE RD
SUITE 202 A
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

MCCUTCHEON, DAVID B
900 N SWALLOW TAIL DR
SUITE 108
PORT ORANGE, FL 32127 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: DAVID B MCCUTCHEON

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCUTCHEON, DAVID B
Address: 900 N SWALLOW TAIL DR
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGR
Name: MCCUTCHEON, MATTHEW D
Address: 900 N SWALLOW TAIL DR
City-St-Zip: PORT ORANGE, FL 32127 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: DAVID B MCCUTCHEON

MGR

03/20/2012

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