

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135954

Entity Name: FIT "N" FUNCTION, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6481 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

6481 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANE, GERALD H
6481 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

TRANE, GERALD H
6481 RIVER POINT DRIVE
FLEMING ISLAND, FL 32003 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: _____

Electronic Signature of Registered Agent

04/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRANE, GERALD H
Address: 6481 RIVER POINT DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: GERALD H. TRANE

MGR

04/23/2012

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