

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002913

Entity Name: FIT FOR BUSINESS, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2500 SOUTH OCEAN BLVD.
#3A3
PALM BEACH, FL 33480

New Principal Place of Business:

2500 SOUTH OCEAN BLVD
#3A3
PALM BEACH, FL 33480

Current Mailing Address:

2500 SOUTH OCEAN BLVD.
#3A3
PALM BEACH, FL 33480

New Mailing Address:

777 EAST ATLANTIC AVENUE SUITE Z-225
SUITE Z-225
DELRAY BEACH, FL 33483

FEI Number: 22-3475767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, MARILYN
2500 SOUTH OCEAN BLVD.
#3A3
PALM BEACH, FL 33480

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/MEMBERS:

Title: MGR () Delete
Name: ROSELL, RONALD
Address: 2500 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: ACKERMAN, JAY
Address: 1438 NORTH OGDEN DR.
City-St-Zip: LOS ANGELES, CA 90046

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RONALD ROSELL

MGR

04/30/2004

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