

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002913

Entity Name: FIT FOR BUSINESS, LLC

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

777 EAST ATLANTIC AVENUE  
SUITE C2-225  
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 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/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: MGR (X) Change ( ) Addition  
Name: ROSELL, RONALD  
Address: 2500 SOUTH OCEAN BLVD. #3A3  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR (X) Change ( ) Addition  
Name: ACKERMAN, JAY  
Address: 1409 N. GENESEE AVE  
City-St-Zip: LOS ANGELES, CA 90046

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

04/22/2005

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