

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002913

Entity Name: FIT FOR BUSINESS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1660 RENAISSANCE COMMONS BLVD.
#2106
BOYNTON BEACH, FL 33426

Current Mailing Address:

777 EAST ATLANTIC AVENUE
SUITE C2-225
DELRAY BEACH, FL 33483

New Mailing Address:

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/MANAGERS:

Title: MGR () Delete
Name: ROSELL, RONALD
Address: 2500 SOUTH OCEAN BLVD. #3A3
City-St-Zip: PALM BEACH, FL 33480

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSELL, RONALD
Address: 1660 RENAISSANCE COMMONS BLVD. #2106
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR (X) Change () Addition
Name: ACKERMAN, JAY
Address: 735 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/22/2008

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