

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004465

FILED  
Jul 13, 2008  
Secretary of State

Entity Name: SUIT-UP4HEALTHANDFITNESS L.L.C.

**Current Principal Place of Business:**

3682 N. WICKHAM ROAD, SUITE B1  
BOX 501  
MELBOURNE, FL 32935

**New Principal Place of Business:**

**Current Mailing Address:**

3682 N. WICKHAM ROAD, SUITE B1  
BOX 501  
MELBOURNE, FL 32935

**New Mailing Address:**

FEI Number: 26-0513887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BUCKLEY, ROSE ANNA  
3682 N. WICKHAM ROAD, SUITE B1  
MELBOURNE, FL 32935      US

**Name and Address of New Registered Agent:**

BUCKLEY, ROSE ANNA  
3682 N. WICKHAM ROAD, SUITE B1  
MELBOURNE, FL 32935      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: ROSE ANNA BUCKLEY

07/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MATOS, ROSEMARY  
Address: 3682 N. WICKHAM ROAD, SUITE B1  
City-St-Zip: MELBOURNE, FL 32935

Title: MGR      ( ) Delete  
Name: BUCKLEY, ROSE ANNA  
Address: 3682 N. WICKHAM ROAD, SUITE B1  
City-St-Zip: MELBOURNE, FL 32935

**ADDITIONS/CHANGES:**

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

Title: MGR      (X) Change ( ) Addition  
Name: BUCKLEY, ROSE ANNA  
Address: 3682 N. WICKHAM ROAD, SUITE B1  
City-St-Zip: MELBOURNE, FL 32935

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: ROSE ANNA BUCKLEY

MGR

07/13/2008

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