

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004465

FILED
Feb 22, 2010
Secretary of State

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

Current Principal Place of Business:

5233 OUTLOOK DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

PO BOX 412115
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 26-0513887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUCKLEY, ROSE ANNA
5233 OUTLOOK DRIVE
MELBOURNE, FL 32940 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
Name: MATOS, ROSEMARY
Address: 5233 OUTLOOK DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGR
Name: BUCKLEY, ROSE ANNA
Address: 5233 OUTLOOK DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: ROSE ANNA BUCKLEY

MGR

02/22/2010

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