

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000023226

Entity Name: FITLIFE FOODS FRANCHISING, LLC

Current Principal Place of Business:

1511 N. WESTSHORE BOULEVARD
SUITE 700
TAMPA, FL 33607

Current Mailing Address:

1511 N. WESTSHORE BOULEVARD
SUITE 700
TAMPA, FL 33607 US

FEI Number: 46-2375262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H
C/O SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name OSTERWEIL, DAVID
Address 1511 N. WESTSHORE BOULEVARD
SUITE 700
City-State-Zip: TAMPA FL 33607

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID OSTERWEIL

MANAGER

03/09/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date