

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025543

FILED
Jan 28, 2005
Secretary of State

Entity Name: ELITE PERSONAL TRAINING, LLC

Current Principal Place of Business:

5255 MONTEREY CIRCLE
#73
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5255 MONTEREY CIRCLE
#73
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 45-0490676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, JEFFREY P ESQ.
7777 GLADES ROAD
SUITE 110
BOCA RATON, FL 33434 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: MGRM () Delete
Name: RAFAER, SHERIDAN
Address: 5255 MONTEREY CIRCLE #73
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAFAER, SHERIDAN CPTS
Address: 5255 MONTEREY CIRCLE #73
City-St-Zip: DELRAY BEACH, FL 33484

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: SHERIDAN RAFAER, CPTS

MGRM

01/28/2005

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