## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025543

Entity Name: ELITE PERSONAL TRAINING, LLC

FILED Feb 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5255 MONTEREY CIRCLE #73 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5255 MONTEREY CIRCLE #73 DELRAY BEACH, FL 33484

FEI Number: 45-0490676 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

WASSERMAN, JEFFREY P ESQ. 7777 GLADES ROAD SUITE 110 BOCA RATON, FL 33434 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RAFER, SHERIDAN CPTS
 Name:

 Address:
 5255 MONTEREY CIRCLE #73
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERIDAN RAFER MGRM 02/26/2006