

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025543

FILED
Feb 22, 2007
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:

WASSERMAN, JEFFREY P ESQ.
7777 GLADES ROAD
SUITE 400
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:

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 RAFAER

MGRM

02/22/2007

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