

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026381

FILED
Jan 15, 2008
Secretary of State

Entity Name: ATHLETE SUCCESS LLC

Current Principal Place of Business:

1004 RIDGE POINTE COVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1004 RIDGE POINTE COVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 75-3083552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GILBERT-VIGUE, KRISTOPHER
1004 RIDGE POINTE COVE
LONGWOOD, FL 32750 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: KRISTOPHER GILBERT-VIGUE

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILBERT-VIGUE, KRISTOPHER
Address: 1004 RIDGE POINTE COVE
City-St-Zip: LONGWOOD, FL 32750

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 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: KRISTOPHER GILBERT-VIGUE

MR.

01/15/2008

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