

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033630

FILED
Mar 16, 2011
Secretary of State

Entity Name: POSITIVE ATHLETICS, LLC

Current Principal Place of Business:

1296 GARDEN ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

35630 HIGH PINES DRIVE
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 41-2136061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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/MANAGERS:

Title: MGR
Name: WILLIAMS, STEVE
Address: 1296 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: FIEDLER, CHRISTOPHER J
Address: 35630 HIGH PINES DRIVE
City-St-Zip: EUSTIS, FL 32736

I hereby 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: STEVE WILLIAMS

MGR

03/16/2011

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