

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028331

Entity Name: ELITE FITNESS LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1630 BALKIN RD #30
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

1630 BALKIN RD #30
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 47-0952533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CEDRICK
1630 BALKIN RD #30
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

JONES, CEDRICK A MGRM
1630 BALKIN RD #30
TALLAHASSEE, FL 32305 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: SHANITA L. JONES, MGRM

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, CEDRICK A
Address: 1630 BALKIN RD #30
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM () Delete
Name: JONES, SHANITA L
Address: 1630 BALKIN RD #30
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANITA L. JONES

MGRM

04/28/2006

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