

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009056

FILED
May 03, 2008
Secretary of State

Entity Name: ELITE PHYSIQUE PERSONAL TRAINING LLC

Current Principal Place of Business:

102 PLANTATION WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

43 HIDDEN LAKES CIRCLE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

102 PLANTATION WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

43 HIDDEN LAKES CIRCLE
MIRAMAR BEACH, FL 32550

FEI Number: 20-4322064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIDDLE, COLLEEN C
102 PLANTATION WAY
SANTA ROSA, FL 32459 US

Name and Address of New Registered Agent:

RIDDLE, COLLEEN C
43 HIDDEN LAKES CIRCLE
MIRAMAR BEACH, FL 32550 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: COLLEEN RIDDLE

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIDDLE, COLLEEN C
Address: 102 PLANTATION WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIDDLE, COLLEEN C
Address: 43 HIDDEN LAKES CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: COLLEEN RIDDLE

MGMR

05/03/2008

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