

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009056

FILED
Jan 05, 2010
Secretary of State

Entity Name: ELITE PHYSIQUE PERSONAL TRAINING LLC

Current Principal Place of Business:

43 HIDDEN LAKES CIRCLE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

242 E. LAMB DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

43 HIDDEN LAKES CIRCLE
MIRAMAR BEACH, FL 32550

New Mailing Address:

242 E. LAMB DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-4322064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIDDLE, COLLEEN C
242 E. LAMB DRIVE
SANTA ROSA BEACH, FL 32459 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIDDLE, COLLEEN C
Address: 242 E. LAMB DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: COLLEEN RIDDLE

MGRM

01/05/2010

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