2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026613

Entity Name: CENTER FOR PHYSICAL PERFORMANCE TESTING, LLC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14004 ROOSEVELT BLVD. STE 601G CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

14004 ROOSEVELT BLVD. STE 601G CLEARWATER, FL 33762

FEI Number: 14-1992253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELTON, JOHN 2225 HERON CIRCLE CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MELTON, JOHN

 Address:
 2225 HERON CIRCLE

 City-St-Zip:
 CLEARWATER, FL 33762

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 Statues.

SIGNATURE: JOHN MELTON MGRM 02/20/2011