

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032494

FILED
Mar 17, 2011
Secretary of State

Entity Name: ELIZABETH'S WORKOUT, LLC

Current Principal Place of Business:

1805 NORTH FLAGLER #219
WEST PALM BEACH, FL 33407

New Principal Place of Business:

16551 TRADERS CROSSING S. #242
JUPITER, FL 33477

Current Mailing Address:

1805 NORTH FLAGLER #219
WEST PALM BEACH, FL 33407

New Mailing Address:

16551 TRADERS CROSSING S. #242
JUPITER, FL 33477

FEI Number: 20-8728574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, ELIZABETH
1805 NORTH FLAGLER #219
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HOLT, ELIZABETH
16551 TRADERS CROSSING S. #242
JUPITER, FL 33477 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: ELIZABETH HOLT

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLT, ELIZABETH
Address: 16551 TRADERS CROSSING
City-St-Zip: JUPITER, FL 33477

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: ELIZABETH HOLT

PRES

03/17/2011

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