

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061087

Entity Name: A NEW PHYSIQUE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1646 COLONIAL BLVD
SUITE 2
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

14703 TRIPLE EAGLE COURT
FORT MYERS, FL 33912

New Mailing Address:

1646 COLONIAL BLVD
SUITE 2
FORT MYERS, FL 33907

FEI Number: 83-0483790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERNER, NORM B
34109 PERSIMMON COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

EDCO, LLC
1646 COLONIAL BLVD
SUITE 2
FORT MYERS, FL 33907 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: COREY J. EDMUNDSON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDCO, LLC,
Address: P.O. BOX 12135
City-St-Zip: NAPLES, FL 34101

Title: MBRM (X) Delete
Name: JABKA INVESTMENTS, L, LC
Address: 14703 TRIPLE EAGLE COURT
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Delete
Name: NORM, SCHERNER B
Address: 1749 PERSIMMON COURT
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Delete
Name: DROBNIC HOLDINGS, LL, C
Address: 1646-1 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDCO, LLC,
Address: 1363 WILDWOOD LAKES BLVD. #6
City-St-Zip: NAPLES, FL 34104

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

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 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: COREY J. EDMUNDSON

MGRM

04/29/2008

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