

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063629

Entity Name: ATHLETE VAULT LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

543 SPRING LEAP CIRCLE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

12540 PARK AVENUE
WINDERMERE, FL 34786 US

Current Mailing Address:

543 SPRING LEAP CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

12540 PARK AVENUE
WINDERMERE, FL 34786 US

FEI Number: 26-0684071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON, PUGHE R
543 SPRING LEAP CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

JASON, PUGHE R
12540 PARK AVENUE
WINDERMERE, FL 34786 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: JP

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUGHE, JASON R
Address: 12540 PARK AVENUE
City-St-Zip: WINDERMERE, FL 34786 US

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: JP

MGRM

04/28/2011

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