2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079920

Entity Name: ELITE ATHLETICS, LLC

FILED Feb 15, 2008 Secretary of State

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

2300 JENKS AVE

LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

2300 JENKS AVE

LYNN HAVEN, FL 32444 US

FEI Number: 26-0662183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
HOWELL & GOLDEN PA
1607 LISENBY AVE
SUITE A

ALLAHASSEE, FL 32301 US SUITE A
PANAMA CITY, FL 32405 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: BENNETT D GOLDEN 02/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RINEHART, WADE
 Name:

 Address:
 2300 JENKS AVE
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444 US
 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: BENNETT D GOLDEN RA 02/15/2008