2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079920

Entity Name: ELITE ATHLETICS, LLC

FILED Apr 15, 2009 Secretary of State

New Principal Place of Business: Current 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:

HOWELL & GOLDEN PA WADE, RINEHART M MGRM 2300 JÉNKS AVE.

1607 LISENBY AVE

SUITE A STE C PANAMA CITY, FL 32405 US LYNN HAVE, FL 32444 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: WADE M RINEHART 04/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

RINEHART, WADE Name: 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: WADE M RINEHART **MGRM** 04/15/2009