

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083144

FILED
Jan 12, 2012
Secretary of State

Entity Name: MUSCLE ELITE, LLC

Current Principal Place of Business:

C/O STEVEN M. WHITE
1378 HARBOR DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN M. WHITE
1378 HARBOR DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-0746227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, STEVEN M
1378 HARBOR DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITE, STEVEN M
Address: 1378 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: PRINCE, GARY A JR.
Address: MANTELL-PRINCE/430 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

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: GARY A. PRINCE, JR.

MGR

01/12/2012

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