

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023210

FILED
Apr 17, 2011
Secretary of State

Entity Name: ABZ-SOLUTE ATHLETIC PERFORMANCE, L.L.C.

Current Principal Place of Business:

5290-4 NORWOOD AVE
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

5290-4 NORWOOD AVE
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 26-2066862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, MELINDA
628 BONAPARTE DRIVE
JACKSONVILLE, FL 32218 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: DIR
Name: HENRY, MELINDA
Address: 628 BONAPARTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR
Name: LOCKET, DARRELL
Address: 628 BONAPARTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR
Name: BUNCHE, MYKEISHA
Address: 628 BONAPARTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: MELINDA HENRY

MS

04/17/2011

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