2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023210

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

FILED Jan 07, 2012 Secretary of State

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

5290-4 NORWOOD AVE JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

5290-4 NORWOOD AVE JACKSONVILLE, FL 32208

FEI Number: 26-2066862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENRY, MELINDA 628 BONAPERTE DRIVE JACKSONVILLE, FL 32218 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.

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Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

SIGNATURE:

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 Statues.

SIGNATURE: DARRELL J LOCKET MGR 01/07/2012