

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032818

FILED
Sep 06, 2009
Secretary of State

Entity Name: COACH'S ELITE CONSULTING GROUP, LLC

Current Principal Place of Business:

7530 NW 10TH AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7530 NW 10TH AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 26-2353845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MASON, TONA
3130 SALINAS WAY
MIRAMAR, FL 33025 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GACHELIN, FLEURANT
Address: 7530 NW 10TH AVE
City-St-Zip: MIAMI, FL 33150

Title: MGR () Delete
Name: MASON, TONA
Address: 3130 SALINAS WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TONA MASON

MGR

09/06/2009

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