

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115469

FILED
Aug 03, 2009
Secretary of State

Entity Name: SCOTT'S ELITE PERSONAL TRAINING, L.L.C.

Current Principal Place of Business:

2468 U.S. HIGHWAY 441/27, SUITE 201
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

1112 WEST MAIN STREET, UNIT H-5
LEESBURG, FL 34748

New Mailing Address:

202 BROOKSTONE LANE
FRUITLAND PARK, FL 34731

FEI Number: 26-3705631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LASHINSKE, WILLIAM S
1112 WEST MAIN STREET, UNIT H-5
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

OVERLA, NICHOLE
202 BROOKSTONE LANE
FRUITLAND PARK, FL 34731 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: NICHOLE OVERLA

08/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASHINSKE, WILLIAM S
Address: 1112 WEST MAIN STREET, UNIT H-5
City-St-Zip: LEESBURG, FL 34748

Title: MGRM (X) Delete
Name: OVERLA, NICHOLE
Address: 202 BROOKSTONE LANE
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OVERLA, NICHOLE
Address: 202 BROOKSTONE LANE
City-St-Zip: FRUITLAND PARK, FL 34731

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: NICHOLE OVERLA

MGR

08/03/2009

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