

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119373

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** ELITE FITNESS & WELLNESS, LLC

**Current Principal Place of Business:**

1130 FRAZIER PINE BLVD  
SARASOTA, FL 34240

**New Principal Place of Business:**

4801 S. TAMIAMI TRAIL  
SARASOTA, FL 34231

**Current Mailing Address:**

1130 FRAZIER PINE BLVD  
SARASOTA, FL 34240

**New Mailing Address:**

4801 S. TAMIAMI TRAIL  
SARASOTA, FL 34231

FEI Number: 27-1515931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ASANAKIS, G FELICIA  
1130 FRAZIER PINE BLVD  
SARASOTA, FL 34240 US

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

ASANAKIS, G FELICIA  
1130 FRASER PINE BLVD  
SARASOTA, FL 34240 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

04/27/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SANDERS, FELICIA  
Address: 1130 FRASER PINE BLVD  
City-St-Zip: SARASOTA, FL 34240

Title: MGR  
Name: MISSIG, JAMES  
Address: 24 HARBOR AVE  
City-St-Zip: ISLIP, NY 11751

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: FELICIA SANDERS

MGR

04/27/2010

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