

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119373

FILED
May 01, 2012
Secretary of State

Entity Name: ELITE FITNESS & WELLNESS, LLC

Current Principal Place of Business:

4801 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4801 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

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 FRASER PINE BLVD
SARASOTA, FL 34240 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: MGR
Name: SANDERS, G. 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: G. FELICIA ASANAKIS

MS

05/01/2012

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