

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052264

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELITE SPORTS PERFORMANCE LLC

Current Principal Place of Business:

169 GRIFFIN BLVD
UNIT 104 GRIFFIN COMMERCE PLAZA
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

179 GRIFFIN BLVD
UNIT 113 GRIFFIN COMMERCE PLAZA
PANAMA CITY BEACH, FL 32413 UN

Current Mailing Address:

2734 LEDO ROAD
SUITE 11 E
ALBANY, GA 31707

New Mailing Address:

100 AUGUSTA RD
117
PANAMA CITY BEACH, FL 32407 UN

FEI Number: 45-2203446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN, MCCOY A
169 GRIFFIN BLVD
UNIT 104 GRIFFIN COMMERCE PLAZA
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

ANDREA, MCCOY P
179 GRIFFIN BLVD
UNIT 113 GRIFFIN COMMERCE PLAZA
PANAMA CITY BEACH, FL 32413 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: ANDREA P. MCCOY

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREA, MCCOY P
Address: 100 AUGUSTA RD 117
City-St-Zip: PANAMA CITY BEACH, FL 32407 UN

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: ANDREA P. MCCOY

MGRM

04/26/2012

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