

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053219

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELITE WORLD CLASS FITNESS, LLC

Current Principal Place of Business:

1 SOUTH OLD KINGS ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 731406
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 90-0421831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGIO, ROBERT ESQ
400 S PALMETTO AVENUE
SUITE 230
DAYTONA BEACH, FL 32118 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: MGRM
Name: MEYER INDUSTRIES, INC.
Address: 1540 CORNERSTONE BLVD STE 230
City-St-Zip: DAYTONA BEACH, FL 32117 US

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: M. JAYSON MEYER

MGRM

04/26/2012

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