

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009031

Entity Name: ELITE PHYSIQUE'S, LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

5070 N. HWY A1A, SUITE B
VERO BEACH, FL 32963

New Principal Place of Business:

5070 N. HWY A1A,
SUITE B
VERO BEACH, FL 32963

Current Mailing Address:

5070 N. HWY A1A, SUITE B
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0967141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

PUGLIESE, CINDY M
105 PADDOCK ST
SEBASTIAN, FL 32958 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GURNY, CHRISTOPHER D
Address: 105 PADDOCK ST
City-St-Zip: SEBASTIAN, FL 32958

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER D GURNY

MGRM

05/25/2006

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