

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009031

Entity Name: ELITE PHYSIQUE'S, LLC

FILED  
May 07, 2007  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

PUGLIESE, CINDY M  
105 PADDOCK ST  
SEBASTIAN, FL 32958      US

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

PUGLIESE, CINDY M  
5125 TOPAZ LN  
VERO BEACH, FL 32968      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: CINDY M PUGLIESE

05/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: GURNY, CHRISTOPHER D  
Address: 5125 TOPAZ LN  
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify 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

05/07/2007

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