

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009031

Entity Name: ELITE PHYSIQUE'S, LLC

FILED
Aug 23, 2010
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 ()

Name and Address of Current Registered Agent:

PUGLIESE, CINDY M
5125 TOPAZ LN
VERO BEACH, FL 32968 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: GURNY, CHRISTOPHER D
Address: 5125 TOPAZ LN
City-St-Zip: VERO BEACH, FL 32968

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: CHRISTOPHER D GURNY

MGRM

08/23/2010

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