

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009031

Entity Name: ELITE PHYSIQUE'S, LLC

FILED
Apr 27, 2011
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:

ANTHONY, TINGHITELLA
621 DATE PALM RD
VERO BEACH, FL 32963 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: ANTHONY TINGHITELLA

04/27/2011

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

04/27/2011

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