2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2010
Secretary of State

DOCUMENT# L09000037455

Entity Name: APOCALYPSE SPORTS NUTRITION, L.L.C.

Current Principal Place of Business:

2122 ARROW GRASS DRIVE
APT 202
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

2122 ARROW GRASS DRIVE
APT 202
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 27-0393123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CENA, MATTHEW D
2122 ARROW GRASS DRIVE
APT 202
WESLEY CHAPEL, FL 33544 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: CEO
Name: CENA, MATTHEW D
Address: 2122 ARROWGRASS DR UNIT 202
City-St-Zip: WESLEY CHAPEL, FL 33544 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 Statues.

SIGNATURE: MATTHEW D. CENA CEO 01/09/2010

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