

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011944

FILED
Sep 06, 2005
Secretary of State

Entity Name: STRENGTH SYSTEMS USA, LLC

Current Principal Place of Business:

10540 72ND STREET
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

10540 72ND STREET
LARGO, FL 33777

New Mailing Address:

FEI Number: 42-1583474 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:

AGLIANO, JOHN J ESQUIRE
201 N. FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 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:

Title: MGRM () Delete
Name: MCCUBB, DAVID J
Address: 10540 73RD ST
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: JAMES C LIVINGSTONE

CFO

09/06/2005

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