2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051129

Entity Name: ALL MUSCLE L.L.C.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

159 RAYMOND OAKS CT ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

159 RAYMOND OAKS CT ALTAMONTE SPRINGS, FL 32701

FEI Number: 33-1077968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CIESLAK, DAN 159 RAYMOND OAKS CT ALTAMONTE SPRINGS, FL 32701 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

 Name:
 CIESLAK, DAN D PRES

 Address:
 159 RAYMOND OAKS COURT

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

Title: MGRM

 Name:
 CIESLAK, SALLY J V-P

 Address:
 159 RAYMOND OAKS COURT

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

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: DAN CIESLAK PRES 01/19/2010