

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006919

FILED
Jun 24, 2010
Secretary of State

Entity Name: METRO MUSCLE AND MUSCLE PLUS NUTRITION, LLC

Current Principal Place of Business:

11750 EAST COLONIAL DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

11750 EAST COLONIAL DRIVE
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 20-0645968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPEL, JAKE D P
6842 SCYTHE AVE
ORLANDO, FL 32812 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: MGR
Name: APPEL, JAKE D P
Address: 6842 SCYTHE AVE
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM
Name: WEBER, GENE M VP
Address: 6842 SCYTHE AVE
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM
Name: WEBER, MICHAEL B DEV.
Address: 19462 REDWOOD ROAD
City-St-Zip: CASTRO VALLEY, CA 94546

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: JAKE APPEL

P

06/24/2010

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