2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115640

Entity Name: CHALLENGE ME, LLC

FILED Jan 11, 2008 Secretary of State

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

1492 ALTERNATE 19 4022 TAMPA ROAD

PALM HARBOR, FL 34683 US SUITE 6

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

1492 ALTERNATE 19 4022 TAMPA ROAD

PALM HARBOR, FL 34683 US SUITE 6

OLDSMAR, FL 34677 US

FEI Number: 20-3883566 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:

TUCKER, DAVID B TUCKER, DAVID B 1492 ALTERNATE 19 4022 TAMPA ROAD

PALM HARBOR, FL 34683 US SUITE 6 OLDSMAR, FL 34677 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: DAVID B TUCKER 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TUCKER, DAVID B
 Name:
 TUCKER, DAVID B

 Address:
 1492 ALTERNATE 19
 Address:
 4022 TAMPA ROAD #6

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID B TUCKER MGRM 01/11/2008