

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115640

FILED
Jan 09, 2009
Secretary of State

Entity Name: CHALLENGE ME, LLC

Current Principal Place of Business:

4022 TAMPA ROAD
SUITE 6
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

4022 TAMPA ROAD
SUITE 6
OLDSMAR, FL 34677 US

New Mailing Address:

5951 WELLESLEY PARK DR.
#205
BOCA RATON, FL 33433 US

FEI Number: 20-3883566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, DAVID B
4022 TAMPA ROAD
SUITE 6
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

TUCKER, DAVID B
5951 WELLESLEY PARK DR.
#205
BOCA RATON, FL 33433 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

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUCKER, DAVID B
Address: 4022 TAMPA ROAD #6
City-St-Zip: OLDSMAR, FL 34677

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 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

01/09/2009

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