2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107430

Entity Name: PURE MUSCLE, LLC

FILED Apr 27, 2009 Secretary of State

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

5799 GREEN ROAD MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4016 WINDHOVER LANE MIDDLEBURG, FL 32068

FEI Number: 20-5787029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEE, LAURA LEE, LAURA

1871 BLANDING BLVD.

4016 WINDHOVER LANE

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 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: LAURA LEE 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEE, BARRY
 Name:

 Address:
 4016 WINDHOVER LANE
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

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

 Name:
 LEE, LAURA
 Name:

 Address:
 4016 WINDHOVER LANE
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 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: LAURA M. LEE MGRM 04/27/2009