2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112663

Entity Name: MUSCLE BROTHERS ENTERPRISE, LLC

FILED Jan 24, 2011 Secretary of State

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

920 S. BRADSHAW ROAD 560 LIVE PINE CIRCLE APOPKA, FL 32703 US 801 & 803

APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

920 S. BRADSHAW ROAD APOPKA, FL 32703 US

FEI Number: 20-5965553 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:

HARBIN, BILL R JR
920 S. BRADSHAW ROAD
APOPKA, FL 32703 US
HARBIN, BILL R JR
818 BRENTWOOD DRIVE
APOPKA, FL 32712 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: BILL R. HARBIN JR. 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARBIN, BILL R JR
Address: 818 BRENTWOOD DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM

Name: HARBIN, CHRISTOPHER Address: 31129 FAIRVISTA DR. City-St-Zip: TAVARES, FL 32778 US

Title: MGRM

 Name:
 HARBIN, KEVIN P

 Address:
 1021 CAVERN DR

 City-St-Zip:
 APOPKA, FL 32712 US

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: BILL R HARBIN JR MGRM 01/24/2011