2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063126

Entity Name: EXTREME MOMENTUM, LLC

FILED Jun 09, 2009 Secretary of State

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

1631 ROCK SPRINGS ROAD 1631 ROCK SPRINGS ROAD

SUITE 134 SUITE 134

APOPKA, FL 32714 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1631 ROCK SPRINGS ROAD 134 APOPKA, FL 32714

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MINISH, CHARLES E III
3596 ROCHELLE LANE
APOPKA, FL 32712 US
MINISH, CHARLES E III
1631 ROCK SPRINGS ROAD
SUITE # 134
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: 06/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MINISH, CHARLES E III Name: MINISH, CHARLES E III Address: 3596 ROCHELLE LANE Address: 1631 ROCK SPRINGS ROAD, SUITE # 134

City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

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: CHARLES E. MINISH III MGR 06/09/2009