

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088909

FILED
Jan 26, 2010
Secretary of State

Entity Name: SAMSON STRENGTH AND CONDITIONING LLC

Current Principal Place of Business:

2127 NW SEHLE AVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

2127 NW SETTLE AVE
PORT ST LUCIE, FL 34986

Current Mailing Address:

1665 SW BURLINGTON ST.
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 27-0880685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTGOMERY, TONY
1665 SW BURLINGTON ST.
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MONTGOMERY, TONY R
Address: 1665 SW BURLINGTON ST.
City-St-Zip: PORT SAINT LUCIE, FL 34984

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 Statutes.

SIGNATURE: TONY MONTGOMERY MR. 01/26/2010

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