

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L99000003759

1. Entity Name

FORGE STRENGTH SYSTEMS, LLC



Principal Place of Business

**4930 SANDPIPER LANE
ST PETERSBURG FL 33711**

Mailing Address

**4930 SANDPIPER LANE
ST PETERSBURG FL 33711**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E083 (10/05)

4. FEI Number

59-3725563

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**FRIEMAN, BRUCE
4930 SANDPIPER LANE
ST PETERSBURG FL 33711**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when translating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME JOHNSTON, KENT
STREET ADDRESS 16805 226TH AVENUE N.E.
CITY-ST-ZIP WOODINVILLE WA 98072

TITLE ☐ Change ☐ Addition
NAME **U000000445190**
STREET ADDRESS **03/07/06-80028-021 55.00**
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME FRIEMAN, BRUCE
STREET ADDRESS 4930 SANDPIPER LANE
CITY-ST-ZIP ST PETERSBURG FL 33711

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME FAVRE, BRETT
STREET ADDRESS 8 CRANE PARK
CITY-ST-ZIP HATTISBURG MS 39402-8330

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME JOHNSTON, ALLEN
STREET ADDRESS P.O. BOX 164
CITY-ST-ZIP COOLIDGE TX 76635

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Bruce Frieman

Manager

2-15-06

727-469-0189