2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 15, 2008 08:00 AM DOCUMENT # L99000003759 **Secretary of State** 1. Entity Name FORGE STRENGTH SYSTEMS, LLC Principal Place of Business Mailing Address 4930 SANDPIPER LANE 4930 SANDPIPER LANE ST PETERSBURG FL 33711 ST PETERSBURG FL 33711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 59-3725563 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIEMAN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 4930 SANDPIPER LANE ST PETERSBURG FL 33711 City Z_ip 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, typed or printed name of registered agent and title if upp iduote (NOTE Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Addition ☐ Change NAME JOHNSTON, KENT NAME STREET ADDRESS 16805 226TH AVENUE N.E. STREET ADDRESS **WOODINVILLE WA 98072** CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change Addition NAME FRIEMAN, BRUCE STREET ADDRESS STREET ADDRESS 4930 SANDPIPER LANE CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33711 143.75Delete THILE MGR TITLE Change Addition FAVRE, BRETT STREET ADDRESS STREET ADDRESS 8 CRANE PARK CITY-ST-7IP CITY-ST-ZIP HATTISBURG MS 39402-8330 TITLE ☐ Delete TITLE ☐ Change Addition | JOHNSTON, ALLEN NAME STREET ADDRESS P.O. BOX 164 STREET ADDRESS CITY-ST-ZIP COOLIDGE TX 76635 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delote TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby 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 path; that I am a managing member or manager of the limited liability company or the receiver or tracked empowered to execute this report as required by Chapter 608, Florida Statutes. Bruce Frieman, Manager

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

2-10-08

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727-469-0189

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