

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000589

Entity Name: MODERN MUSCLE, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

7500 E. PINNACLE PEAK ROAD, SUITE A-106
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

7500 E. PINNACLE PEAK ROAD, SUITE A-106
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 26-2265393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAVESKI, MICHAEL J
9134 EDEN AVENUE
HUDSON, FL 34667 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: MGR
Name: STAVESKI, MICHAEL J
Address: 9134 EDEN AVENUE
City-St-Zip: HUDSON, FL 34667

Title: MGR
Name: SEFTON, WILLIAM S
Address: 2260 VILLAGE WALK DRIVE, #1303
City-St-Zip: HENDERSON, NV 89052

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: WILLIAM S. SEFTON

MGR

01/11/2010

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