

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029167

FILED
Jun 29, 2009
Secretary of State

Entity Name: MASS DEFENSE MARTIAL ARTS LLC

Current Principal Place of Business:

3661 DAYDREAM PLACE
SAINT CLOUD, FL 34772

New Principal Place of Business:

2919 CANOE CREEK ROAD
SAINT CLOUD, FL 34772

Current Mailing Address:

3661 DAYDREAM PLACE
SAINT CLOUD, FL 34772

New Mailing Address:

2919 CANOE CREEK ROAD
SAINT CLOUD, FL 34772

FEI Number: 83-0509384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

A1A REGISTERED AGENTS, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASSEY, JENNIFER
Address: 3661 DAYDREAM PLACE
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGR () Delete
Name: MASSEY, DARYL
Address: 3661 DAYDREAM PLACE
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER MASSEY

MGR

06/29/2009

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