2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016573

Entity Name: MUSOOL ACADEMY OF MARTIAL ARTS, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5889 WILLIAMSON BLVD 5889 WILLIAMSON BLVD

1313

PORT ORANGE, FL 32127 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

5889 S. WILLIAMSON BLVD 5889 S. WILLIAMSON BLVD 1313

PORT ORANGE, FL 32127 PORT ORANGE, FL 32128

FEI Number: 59-3746700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREECH, SHELBERT P III

1755 CREEKWATER BLVD

PORT ORANGE, FL 32127 US

CREECH, SHELBERT P III

1755 CREEKWATER BLVD

PORT ORANGE, FL 32128 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: SHELBERT PAUL CREECH III 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CREECH III, SHELBERT P

Address: 5889 S. WILLIAMSON BLVD SUITES 1313-1316

City-St-Zip: PORT ORANGE, FL 32128

Title: VP

Name: KUACK-CREECH, ALLANA Address: 1755 CREEK WATER BLVD. City-St-Zip: PORT ORANGE, FL 32128

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 Statues.

SIGNATURE: SHELBERT PAUL CREECH PRES 02/17/2011