

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002223

**FILED**  
**Jan 22, 2007**  
**Secretary of State**

**Entity Name:** IMPERIAL FITNESS AND SELF-DEFENSE, LLC

**Current Principal Place of Business:**

201 W LAUREL ST  
SUITE 912  
TAMPA, FL 33605

**New Principal Place of Business:**

1936 W. CHESTNUT ST.  
TAMPA, FL 33607

**Current Mailing Address:**

201 W LAUREL ST  
SUITE 912  
TAMPA, FL 33605

**New Mailing Address:**

1936 W. CHESTNUT ST.  
TAMPA, FL 33607

**FEI Number:** 01-0592464

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KINNEY, CHRISTOPHER J  
201 W LAUREL ST  
SUITE 912  
TAMPA, FL 33602 US

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

KINNEY, CHRISTOPHER J  
1936 W. CHESTNUT ST.  
TAMPA, FL 33607 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: CHRISTOPHER J KINNEY

01/22/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KINNEY, CHRISTOPHER J  
Address: 201 W. LAUREL STREET #912  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KINNEY, CHRISTOPHER J  
Address: 1936 W. CHESTNUT ST.  
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER J KINNEY

MGRM

01/22/2007

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