2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028424

Entity Name: ENSHIN KARATE CLUB, L.L.C.

FILED Jun 02, 2004 Secretary of State

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

2778 N HARBOR CITY BLVD MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

2273 VENETIA PL.

INDIALANTIC, FL 32903 US

FEI Number: 84-1088848 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:

NAFE, FRANK N 2273 VENETIA PL.

INDIALANTIC, FL 32903 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/MEMBERS:

ADDITIONS/CHANGES:

tle: SP () Delete Title: MGR (X) Change () Addition

 Name:
 NAFE, FRANK N
 Name:
 NAFE, FRANK N

 Address:
 2273 VENETIA PL
 Address:
 2273 VENETIA PL

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK N NAFE MGR 06/02/2004