

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034392

FILED
May 05, 2009
Secretary of State

Entity Name: ERIK MARSHALL KICKBOXING FITNESS, LLC

Current Principal Place of Business:

5735 14TH ST W
BRADENTON, FL 34207 US

New Principal Place of Business:

6067 17TH ST. W.
BRADENTON, FL 34207 US

Current Mailing Address:

5735 14TH ST W
BRADENTON, FL 34207 US

New Mailing Address:

6067 17TH ST. W.
BRADENTON, FL 34207 US

FEI Number: 32-0048121 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:

GREEN, TARI
10308 OAK RUN DRIVE
BRADENTON, FL 34211 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: MGRM () Delete
Name: MARSHALL, ERIK G
Address: 5735 14TH ST W
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL, ERIK G
Address: 6067 17TH ST. W
City-St-Zip: BRADENTON, FL 34207 US

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: ERIK G, MARSHALL

MGR.

05/05/2009

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