

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034392

FILED
Jan 27, 2010
Secretary of State

Entity Name: ERIK MARSHALL KICKBOXING FITNESS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3230 59TH AVE DR. EAST
SUITE #101
BRADENTON, FL 34203 US

Current Mailing Address:

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

New Mailing Address:

3230 59TH AVE DR. EAST
SUITE #101
BRADENTON, FL 34203 US

FEI Number: 32-0048121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MARSHALL, ERIK G
Address: 3230 59TH AVE DR. EAST SUITE #101
City-St-Zip: BRADENTON, FL 34203 US

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 Statutes.

SIGNATURE: ERIK MARSHALL

MGRM

01/27/2010

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