

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000013049

FILED
Sep 05, 2008
Secretary of State**Entity Name:** USA KENPO KARATE ASSOCIATION, LLC**Current Principal Place of Business:**740 RIVERSIDE DR
CORAL SPRINGS, FL 33071**New Principal Place of Business:**738 RIVERSIDE DR
CORAL SPRINGS, FL 33071**Current Mailing Address:**740 RIVERSIDE DR
CORAL SPRINGS, FL 33071**New Mailing Address:**738 RIVERSIDE DR
CORAL SPRINGS, FL 33071**FEI Number:** 01-0779141**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**I-CAN.NET
740 RIVERSIDE DR
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**JAMES HARTMAN
738 RIVERSIDE DR
CORAL SPRINGS, FL 33071 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: JAMES R. HARTMAN

09/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USA MARTIAL ARTS AND, FITNESS CENTE R S INC
Address: 10125 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: MGRM () Delete
Name: I-CAN.NET, INC.,
Address: 740 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Delete
Name: ACEVEDO, EMMANUEL A
Address: 740 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTMAN, JAMES R
Address: 738 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change () Addition
Name: ACEVEDO, EMMANUEL A
Address: 738 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES HARTMAN

MGRM

09/05/2008

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