

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022303

FILED
Mar 20, 2009
Secretary of State

Entity Name: DIAZ MARTIAL ARTS & FITNESS SYSTEM, LLC

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
HOLIDAY PLAZA, SUITE 103
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

12273 EMERALD COAST PARKWAY
HOLIDAY PLAZA, SUITE 103
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

12273 EMERALD COAST PARKWAY
HOLIDAY PLAZA, SUITE 103
MIRAMAR BEACH, FL 32550 US

FEI Number: 33-1063228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DIAZ, CARLOS E
Address: 8280 SCENIC HIGHWAY 30-A
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: TRAVERS, CYNTHIA D
Address: 8280 SCENIC HIGHWAY 30-A
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

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

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: CYNTHIA D TRAVERS

MGRM

03/20/2009

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