2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRIL

May 05, 2006 8:00 am Secretary of State **DOCUMENT # L04000019616** 05-05-2006 90028 045 ****50.00 THE KISSIMMEE BOXING ACADEMY, LLC Principal Place of Business Mailing Address 431 EAST DONEGAN AVE. 431 EAST DONEGAN AVE. KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 2. Principal Place of Business 2323 W: 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 01-0809450 Not Applicable Kissimmer Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUZ, PETER 431 EAST DONEGAN AVE. Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34744 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition CRUZ, PETER NAME STREET ADDRESS 431 EAST DONEVAN AVE. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplies with this tiling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accuracy and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the rate and that my signature shall have the same legal effect as if made under oath; thay I am a managing member or manager of the of that my signature shall have the same legal effect as if made under oath; thay I am a managing member or manager of the of trust of empowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and acculimited liability company or the receiver SIGNATURE:

TED MAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED