

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028389

Entity Name: APEX MARTIAL ARTS LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

11049 WEST COLONIAL DRIVE
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

11049 WEST COLONIAL DRIVE
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 02-0721158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECANATI, NICHOLAS
11049 WEST COLONIAL DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

BURKE, JONATHAN
11049 WEST COLONIAL DR
OCOE, FL 34761 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: JONATHAN BURKE

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RECANATI, NICHOLAS C JR.
Address: 5403 INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: BURKE, JON
Address: 5403 INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL 32819 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 for the exemption stated in Section 119.07(3)(i), 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: JONATHAN BURKE

MGRM

04/25/2005

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