

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045731

Entity Name: #1 KARATE RENTALS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4507 WILD PLUM LANE
LUTZ, FL 33558 US

New Principal Place of Business:

19310 SEAMIST LN
LUTZ, FL 33558 US

Current Mailing Address:

4507 WILD PLUM LANE
LUTZ, FL 33558 US

New Mailing Address:

19310 SEAMIST LN
LUTZ, FL 33558 US

FEI Number: 20-2296133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GREGORIO
4507 WILD PLUM LANE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DIAZ, GREGORIO
19310 SEAMIST LN
LUTZ, FL 33558 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: GREGORIO DIAZ

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIAZ, GREGORIO
Address: 4507 WILD PLUM LANE
City-St-Zip: LUTZ, FL 33558 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: DIAZ, GREGORIO
Address: 19310 SEAMIST LN
City-St-Zip: LUTZ, FL 33558 US

Title: VST () Change (X) Addition
Name: DIAZ, SUSAN E
Address: 19310 SEAMIST LN
City-St-Zip: LUTZ, FL 33558

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: GREGORIO DIAZ

PD

04/30/2005

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