

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 26, 2006  
Secretary of State**

DOCUMENT# L04000045731

Entity Name: #1 KARATE RENTALS, LLC

**Current Principal Place of Business:**

19310 SEAMIST LN  
LUTZ, FL 33558 US

**New Principal Place of Business:**

**Current Mailing Address:**

19310 SEAMIST LN  
LUTZ, FL 33558 US

**New Mailing Address:**

FEI Number: 20-2296133      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

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

**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 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: GREG DIAZ

PD

04/26/2006

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