

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045731

Entity Name: #1 KARATE RENTALS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

19310 SEAMIST LN
LUTZ, FL 33558 US

New Principal Place of Business:

18924 N DALE MABRY HWY
LUTZ, FL 33548 US

Current Mailing Address:

19310 SEAMIST LN
LUTZ, FL 33558 US

New Mailing Address:

18924 N DALE MABRY HWY
LUTZ, FL 33548 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
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 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: GREGORIO DIAZ

PD

03/19/2009

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