

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045731

FILED
Apr 20, 2010
Secretary of State

Entity Name: #1 KARATE RENTALS, LLC

Current Principal Place of Business:

18924 N DALE MABRY HWY
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

18924 N DALE MABRY HWY
LUTZ, FL 33548 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
Name: DIAZ, GREGORIO
Address: 19310 SEAMIST LN
City-St-Zip: LUTZ, FL 33558 US

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

I hereby 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

04/20/2010

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