2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018184

Entity Name: E.H. KARATE ACADEMY, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3220 LITHIA-PINECREST ROAD, SUITE 103 3220 LITHIA-PINECREST ROAD

BRANDON, FL 33594 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

3220 LITHIA-PINECREST ROAD, SUITE 103 3220 LITHIA-PINECREST ROAD

BRANDON, FL 33594 VALRICO, FL 33594

FEI Number: 06-1741190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DWYER, JOHN A 506 N. ALEXANDER STREET PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HARRIS, DEBORAH Name: HARRIS, DEBORAH

Address: 3220 LITHA-PINECREST ROAD, SUITE 103 Address: 3220 LITHA-PINECREST ROAD

City-St-Zip: BRANDON, FL 33594 City-St-Zip: VALRICO, FL 33594

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: DEBORAH P. HARRIS VP 04/28/2006