2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021336

Entity Name: X-TREME MARTIAL ARTS LLC

FILED Sep 08, 2006 Secretary of State

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

2469 S.E. 10TH COURT 3650 SW 10TH ST

POMPANO BEACH, FL 33062 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2469 S.E. 10TH COURT 8637 MERIDIAN SQUARE DR POMPANO BEACH, FL 33062 INDIANAPOLIS, IN 46240

FEI Number: 20-2461582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOUSTON, BART A ANGELA BENNETT 350 EAST LAS OLAS BLVD., SUITE 1700 3650 SW 10TH ST

FORT LAUDERDALE, FL 33301 US DEERFIELD BEACH, FL 33442 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: ANGELA BENNETT 09/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 BENNETT, ANGELA

 Address:
 Address:
 8637 MERIDIAN SQUARE DRIVE

 City-St-Zip:
 City-St-Zip:
 INDIANAPOLIS, IN 46240

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: ANGELA BENNETT PRES 09/08/2006