

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031424

FILED
Jun 11, 2009
Secretary of State

Entity Name: PENSACOLA BOXING ACADEMY & FITNESS CENTER, LLC

Current Principal Place of Business:

1945 ATHENS AVENUE
PENSACOLA, FL 32507 US

New Principal Place of Business:

12150 HAVBURG DR.
PENSACOLA, FL 32506 US

Current Mailing Address:

1945 ATHENS AVENUE
PENSACOLA, FL 32507 US

New Mailing Address:

12150 HAVBURG DR.
PENSACOLA, FL 32506 US

FEI Number: 41-2188267 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:

DOWNS, LARRY JR.
1945 ATHENS AVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

DOWNS, ALICE
12150 HAVBURG DR.
PENSACOLA, FL 32506 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: ALICE M DOWNS

06/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOWNS, LARRY JR.
Address: 1945 ATHENS AVENUE
City-St-Zip: PENSACOLA, FL 32507 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOWNS, ALICE
Address: 12150 HAVBURG DR.
City-St-Zip: PENSACOLA, FL 32506 US

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: ALICE M. DOWNS

MGR

06/11/2009

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