2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003361

Address:

City-St-Zip:

1124 HIGHLAND DRIVE

NAPLES, FL 34103

Entity Name: MIXED MARTIAL ARTS OF NAPLES LLC

FILED Jul 14, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1005 SHADY REST LANE NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 1005 SHADY REST LANE NAPLES, FL 34103 FEI Number: 56-2580728 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: REECE, MARK A 1005 SHADY REST LANE NAPLES, FL 34103 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: MGRM () Delete Title: () Change () Addition REECE, MARK A Name: Name: Address: PO BOX 12014 Address: City-St-Zip: NAPLES, FL 34101 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WALLACE, CRAFTON 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: MARK A. REECE MGMR 07/14/2008