2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047006

Entity Name: TAMPA ACADEMY OF MARTIAL ARTS, LLC

FILED Mar 22, 2008 Secretary of State

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

12719 RACE TRACK ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12719 RACE TRACK ROAD TAMPA, FL 33626

FEI Number: 20-4823089 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:

KARNIEWICZ, JUDY M ESQ
315 S. HYDE PARK AVE.
SUITE A
TAMPA, FL 33606 US

JOHNSON, SEAN M CPA
10971 COUNTRYWAY BLVD.
TAMPA, FL 33626 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: SEAN M. JOHNSON 03/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCOPPA, EDWARD
 Name:

 Address:
 12719 RACE TRACK ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 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: EDWARD SCOPPA MGRM 03/22/2008