

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000055742

FILED
Dec 11, 2008
Secretary of State

Entity Name: PRO-STAR MARTIAL ARTS LLC

Current Principal Place of Business:

800 SOUTH GULFVIEW BLVD.
#805
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

1471 HIDDEN CT
TARPON SPRGS, FL 34689

Current Mailing Address:

800 SOUTH GULFVIEW BLVD.
#805
CLEARWATER BEACH, FL 33767

New Mailing Address:

1471 HIDDEN CT
TARPON SPRGS, FL 34689

FEI Number: 26-3854221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADEN, JOHN
800 SOUTH GULFVIEW BLVD.
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

BRIGNOLI, JOSEPH S
1471 HIDDEN CT
TARPON SPRGS, FL 34689 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: JOSEPH S. BRIGNOLI

12/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRADEN, JOHN
Address: 800 SOUTH GULFVIEW BLVD.
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIGNOLI, JOSEPH S
Address: 1471 HIDDEN CT
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOSEPH S. BRIGNOLI

MGRM

12/11/2008

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