

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060491

FILED
Jan 09, 2007
Secretary of State

Entity Name: LION'S DEN KARATE, LLC

Current Principal Place of Business:

9439 WATERFORD DR
MANASSAS, VA 201106074

New Principal Place of Business:

1869 ENTERPRISE AVE
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

9439 WATERFORD DR
MANASSAS, VA 201106074

New Mailing Address:

1869 ENTERPRISE AVE
SAINT AUGUSTINE, FL 32092

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LENO, JOSE L
Address: 9439 WATERFORD DR
City-St-Zip: MANASSAS, VA 201106074

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENO, JOSE L
Address: 1869 ENTERPRISE AVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: JOSE L. LENO

MGRM

01/09/2007

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