

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060491

FILED
Mar 13, 2009
Secretary of State

Entity Name: LION'S DEN KARATE, LLC

Current Principal Place of Business:

138 NORTH ONE DR, STE A
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

138 NORTH ONE DR, STE A
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 87-0773391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

LENO, JOSE L
138 N ONE DR.
STE A
ST AUGUSTINE, FL 32095 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: JOSE L LENO

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JOSE L. LENO

MGRM

03/13/2009

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