

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060491

FILED
Jan 29, 2010
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:

LENO, JOSE L
138 N ONE DR.
STE A
ST AUGUSTINE, FL 32095 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
Name: LENO, JOSE L
Address: 1869 ENTERPRISE AVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

I hereby 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

OWNE

01/29/2010

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