

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094698

FILED
Jul 10, 2007
Secretary of State

Entity Name: WORLD FIGHTING CHAMPIONSHIPS LLC

Current Principal Place of Business:

3816 W. LINEBAUGH AVENUE, SUITE 210
TAMPA, FL 22618

New Principal Place of Business:

3816 W. LINEBAUGH AVENUE, SUITE 210
TAMPA, FL 33618

Current Mailing Address:

3816 W. LINEBAUGH AVENUE, SUITE 210
TAMPA, FL 22618

New Mailing Address:

3816 W. LINEBAUGH AVENUE, SUITE 210
TAMPA, FL 33618

FEI Number: 84-1717341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARRY, ELIZABETH A CFO
10312 WELLBECK CT
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: ELIZABETH A. BARRY

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: TESTA, JOSEPH
Address: 16302 SAMBOURNE LANE
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: CROWTHER, FRANCIS
Address: 16302 SAMBOURNE LANE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: CROWTHER, THOMAS F CEO
Address: 10312 WELLBECK CT
City-St-Zip: TAMPA, FL 33626

Title: MS (X) Change () Addition
Name: BARRY, ELIZABETH A CFO
Address: 10312 WELLBECK CT
City-St-Zip: TAMPA, FL 33626

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: ELIZABETH A. BARRY

CFO

07/10/2007

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