

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000061

FILED
Apr 27, 2008
Secretary of State

Entity Name: RISING SUN MARTIAL ARTS LLC

Current Principal Place of Business:

2220 E IRLO BRONSON HWY
#10
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2220 E IRLO BRONSON HWY
#10
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-8163866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, PETER
2111 W CLAY STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CAMPBELL, PETER M MGRM
2220 E IRLO BRONSON HWY #10
KISSIMMEE, FL 34744 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: PETER M CAMPBELL

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, PETER
Address: 2111 W CLAY STREET
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Delete
Name: JOHN, WENDELL
Address: 2111 W CLAY STREET
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Delete
Name: HAIDER, ABU
Address: 2111 W CLAY STREET
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, PETER M
Address: 2220 E IRLO BRONSON HWY #10
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Change () Addition
Name: JOHN, WENDELL
Address: 2220 E IRLO BRONSON HWY #10
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Change () Addition
Name: HAIDER, ABU
Address: 2220 E IRLO BRONSON HWY #10
City-St-Zip: KISSIMMEE, FL 34744 US

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: PETER M CAMPBELL

MGRM

04/27/2008

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