

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046606

FILED
Jun 16, 2009
Secretary of State

Entity Name: CHAMPIONS MIXED MARTIAL ARTS, LLC

Current Principal Place of Business:

8226 US HWY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

8220 US HWY 98 NORTH
LAKELAND, FL 33809

Current Mailing Address:

8226 US HWY 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

8220 US HWY 98 NORTH
LAKELAND, FL 33809

FEI Number: 20-8943984 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:

KELLIN, ROSS
129 TUSCARORA ST
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

KELLIN, ROSS
TUSCARORA ST
LAKELAND, FL 33809 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: _____

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: KELLIN, ROSS
Address: TUSCARORA ST
City-St-Zip: LAKELAND, FL 33805

Title: VP () Delete
Name: KELLIN, KRISTIN
Address: TUSCARORA ST
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS KELLIN

PRES

06/16/2009

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