

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067095

FILED
Apr 13, 2009
Secretary of State

Entity Name: XTREME MARTIAL ARTS ACADEMY L.L.C.

Current Principal Place of Business:

10 CYPRESS POINT PARKWAY
PALM COAST, FL 32164

New Principal Place of Business:

10 CYPRESS POINT PARKWAY
110
PALM COAST, FL 32164

Current Mailing Address:

10 CYPRESS POINT PARKWAY
PALM COAST, FL 32164

New Mailing Address:

10 CYPRESS POINT PARKWAY
110
PALM COAST, FL 32164

FEI Number: 26-0434929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTREMER, ALBERT L PRES
23 ELLINGTON DRIVE
PALM COAST, FL 32164 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: MGR () Delete
Name: ESTREMER, ALBERT L
Address: 23 ELLINGTON DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PATALANO, THERESA M
Address: P.O. BOX 353188
City-St-Zip: PALM COAST, FL 32135

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: ALBERT L ESTREMER

PRES

04/13/2009

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