2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084465

Entity Name: ANTONELLI MARTIAL ARTS & FITNESS, LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 S. KENSINGTON AVENUE LECANTO, FL 344618860

Current Mailing Address: New Mailing Address:

312 S. KENSINGTON AVENUE LECANTO, FL 344618860

FEI Number: 26-0744071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, DIANE ESQ. 111 W. MAIN STREET, SUITE 203 INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANTONELLI, NICHOLAS
Address: 312 S. KENSINGTON AVENUE
City-St-Zip: LECANTO, FL 344618860

Title: MGRM

Name: ANTONELLI, KAREN ANNE
Address: 312 S. KENSINGTON AVENUE
City-St-Zip: LECANTO, FL 344618860

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 Statues.

SIGNATURE: NICHOLAS ANTONELLI MGMR 02/17/2012