2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112296

Entity Name: IRON HORSE MARTIAL ARTS, LLC

FILED Sep 19, 2008 Secretary of State

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

1425 TUSKAWILLA RD # 193

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1425 TUSKAWILLA RD # 193

WINTER SPRINGS, FL 32708

FEI Number: 26-1362990 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: Name and Address of New Registered Agent:

STERN, MARCUS
2730 HANDLEY BLVD
LAKELAND, FL 33803 US
HOEHN, RICHARD
4009 STONEFEILD DR
ORLANDO, FL 32826 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: RICHARD HOEHN 09/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: STERN MARCUS Name: HOEHN RICHARD

 Name:
 STERN, MARCUS
 Name:
 HOEHN, RICHARD

 Address:
 2730 HANDLEY BLVD
 Address:
 4009 STONEFEILD DR

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 ORLANDO, FL 32826

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CERVELLERA, NICHOLAS JON
 Name:

 Address:
 13850 GINGER CREEK BLVD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32826
 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: RICHARD HOEHN MGRM 09/19/2008