

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005032

FILED
Jul 06, 2009
Secretary of State

Entity Name: THE FORGE COMBAT FITNESS CENTER, LLC

Current Principal Place of Business:

644 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

New Principal Place of Business:

2205 14TH AVE
VERO BEACH, FL 32960

Current Mailing Address:

1485 CORONA LANE
VERO BEACH, FL 32963

New Mailing Address:

706 CARRIAGE LAKE WAY
VERO BEACH, FL 32968

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

KEDEM, DANIEL
1485 CORONA LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KEDEM, DANIEL
706 CARRIAGE LAKE WAY
VERO BEACH, FL 32968 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: DANIEL KEDEM

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEDEM, DANIEL
Address: 1485 CORONA LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Delete
Name: SEELBACH, PETER
Address: 921 SW MCELROY AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEDEM, DANIEL
Address: 706 CARRIAGE LAKE WAY
City-St-Zip: VERO BEACH, FL 32968

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: DANIEL KEDEM

MGR

07/06/2009

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