2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010800

Entity Name: YOSHINKAN AIKIDO OF FLORIDA, LLC

FILED Apr 24, 2009 Secretary of State

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

524 NORTH LAKE BLVD.

В

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

5210 CROSSING ROCKS COURT 6038 FOSTER ST RIVIERA BEACH, FL 33407 JUPITER, FL 33458

FEI Number: 26-1891802 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:

WILLIS, MARINA 68 YACHT CLUB DR 14

NORTH PALM BEACH, FL 33408 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: ADDITIONS/CHANGES:

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

 Name:
 BALOG, ARPAD
 Name:
 BALOG, ARPAD

 Address:
 5210 CROSSING ROCKS COURT
 Address:
 6038 FOSTER ST

 City-St-Zip:
 RIVIERA BEACH, FL 33407
 City-St-Zip:
 JUPITER, FL 33458

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: ARPAD BALOG MGR. 04/24/2009