

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017302

FILED
Jan 21, 2009
Secretary of State

Entity Name: HIGH PERFORMANCE MMA LLC

Current Principal Place of Business:

5173 US HWY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

6948 SOUTH FLORIDA AVE
LAKELAND, FL 33813

Current Mailing Address:

6946 BENTLY ROAD
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 26-1982412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, DAVID A
6946 BENTLY ROAD
LAKELAND, FL 33809 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: HURLEY, DAVID A
Address: 6946 BENTLY ROAD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HURLEY, DAVID A
Address: 6946 BENTLY ROAD
City-St-Zip: LAKELAND, FL 33809

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: DAVID A HURLEY

CEO

01/21/2009

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