

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025801

FILED
Apr 17, 2009
Secretary of State

Entity Name: MASTER RICHIE'S MARTIAL ARTS, LLC

Current Principal Place of Business:

30362 QUAIL ROAST TRAIL
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431501
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 26-2580568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHIE, RANDY
1707 NARCISSON AVE.
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

RICHIE, RANDY
11400 OVERSEAS HIGHWAY
206
MARATHON, FL 33050 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: RANDY RICHIE

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHIE, RANDY
Address: 1707 NARCISSUS AVE.
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGR () Delete
Name: NEWBERG, LUCY
Address: 22982 HAWKINS LN
City-St-Zip: INDJOE KEY, FL 33042

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHIE, RANDY
Address: 22982 HAWKINS LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: MGR (X) Change () Addition
Name: NEWBERG, LUCY
Address: 22982 HAWKINS LN
City-St-Zip: CUDJOE KEY, FL 33042

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: RANDY RICHIE

MGR

04/17/2009

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