

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025801

FILED
Apr 06, 2010
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:

4100 N WICKHAM ROAD
#112
MELBOURNE, FL 32935

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 411505
MELBOURNE, FL 32941 15

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
11400 OVERSEAS HIGHWAY
206
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RICHIE, RANDY
4100 N WICKHAM ROAD
#112
MELBOURNE, FL 32935 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:

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHIE, RANDY
Address: P.O. BOX 411505
City-St-Zip: MELBOURNE, FL 32941-

Title: MGR
Name: NEWBERG, LUCY
Address: P.O. BOX 411505
City-St-Zip: MELBOURNE, FL 32941

I hereby 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

PRES

04/06/2010

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