

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029167

FILED
Jan 16, 2011
Secretary of State

Entity Name: MASS DEFENSE MARTIAL ARTS LLC

Current Principal Place of Business:

2919 CANOE CREEK ROAD
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2919 CANOE CREEK ROAD
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: 83-0509384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSEY, DARYL E MGR
2919 CANOE CREEK ROAD
SAINT CLOUD, FL 34772 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
Name: MASSEY, JENNIFER
Address: 1876 SIR LANCELOT CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGR
Name: MASSEY, DARYL
Address: 1876 SIR LANCELOT CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772

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: DARYL MASSEY

MGR

01/16/2011

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