

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029167

FILED
Feb 13, 2012
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:

2013 MURCOTT DRIVE
SAINT CLOUD, FL 34771

Current Mailing Address:

2919 CANOE CREEK ROAD
SAINT CLOUD, FL 34772

New Mailing Address:

2013 MURCOTT DRIVE
SAINT CLOUD, FL 34771

FEI Number: 83-0509384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MASSEY, DARYL E
2013 MURCOTT DRIVE
SAINT CLOUD, FL 34771 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: DARYL MASSEY

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MASSEY, JENNIFER
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

02/13/2012

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