

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030265

FILED
May 12, 2011
Secretary of State

Entity Name: ULTIMATE MARTIAL ARTS ACADEMY, LLC.

Current Principal Place of Business:

71 NORTH ORLANDO AVENUE
COCOA BEACH, FL 32931 US

New Principal Place of Business:

210 W. COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931 US

Current Mailing Address:

1000 S. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, SUSAN
1000 S. ATLANTIC AVENUE
COCOA BEACH, FL 32931 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: MGRM
Name: EASTON, SUSAN
Address: 1000 S. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM
Name: WEBSTER, DANIEL
Address: 138 CAMBRIDGE CT.
City-St-Zip: INDIALANTIC, FL 32903 US

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: SUSAN EASTON

MGRM

05/12/2011

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