

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050826

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: AMERICAN AMATEUR MIXED MARTIAL ARTS, LLC

## Current Principal Place of Business:

1945 ATHENS AVENUE  
PENSACOLA, FL 32507 US

## New Principal Place of Business:

12150 HAVBURG DR.  
PENSACOLA, FL 32506 US

## Current Mailing Address:

1945 ATHENS AVENUE  
PENSACOLA, FL 32507 US

## New Mailing Address:

12150 HAVBURG DR.  
PENSACOLA, FL 32506 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOWNS, LARRY JR.  
1945 ATHENS AVENUE  
PENSACOLA, FL 32507 US

## Name and Address of New Registered Agent:

DOWNS, LARRY JR.  
12150 HAVBURG DR.  
PENSACOLA, FL 32506 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:

03/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DOWNS, LARRY JR.  
Address: 1945 ATHENS AVENUE  
City-St-Zip: PENSACOLA, FL 32507 US

Title: MGRM ( ) Delete  
Name: HAVEN, TERRY  
Address: 1945 ATHENS AVENUE  
City-St-Zip: PENSACOLA, FL 32507 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DOWNS, LARRY JR.  
Address: 12150 HAVBURG DR.  
City-St-Zip: PENSACOLA, FL 32506 US

Title: MGRM (X) Change ( ) Addition  
Name: HAVEN, TERRY  
Address: 12150 HAVBURG DR.  
City-St-Zip: PENSACOLA, FL 32506 US

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: LARRY M DOWNS JR.

RA

03/04/2009

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