

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075013

FILED
Apr 30, 2009
Secretary of State

Entity Name: LUGO'S MARTIAL ARTS & WELLNESS, LLC

Current Principal Place of Business:

9402 CAVENDISH DR.
TAMPA, FL 33626

New Principal Place of Business:

8533 GUNN HWY
ODESSA, FL 33556

Current Mailing Address:

9402 CAVENDISH DR.
TAMPA, FL 33626

New Mailing Address:

8533 GUNN HWY
ODESSA, FL 33556

FEI Number: 26-3205280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, LUIS
9402 CAVENDISH DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LUGO, LUIS
8533 GUNN HWY
ODESSA, FL 33556 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: LUIS A. LUGO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LUGO, LUIS A PRES
Address: 8533 GUNN HWY
City-St-Zip: ODESSA, FL 33556

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: LUIS A. LUGO

PRES

04/30/2009

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