

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083475

FILED
Apr 30, 2009
Secretary of State

Entity Name: ZEN TAE RYU MARTIAL ARTS CENTER, LLC

Current Principal Place of Business:

205 APOLLO BEACH BLVD
115-118, 103
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

7546 OXFORD GARDEN CIRCLE
APOLLO BEACH, FL 33572 US

235 APOLLO BEACH BLVD
PO BOX 241
APOLLO BEACH, FL 33572 US

FEI Number: 26-3293449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, RANDOLPH R
7546 OXFORD GARDEN CIRCLE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

LAWRENCE, RANDOLPH R
235 APOLLO BEACH BLVD
241
APOLLO BEACH, FL 33572 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: RANDOLPH R. LAWRENCE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEAM FTHA INC.
Address: 13320 LINCOLN ROAD
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGR () Delete
Name: LAWRENCE, RANDOLPH R
Address: 7546 OXFORD GARDEN CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGR (X) Delete
Name: LAWRENCE, KIMBERLY P
Address: 7546 OXFORD GARDEN CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAWRENCE, RANDOLPH R
Address: 235 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGR (X) Change () Addition
Name: LAWRENCE, KIMBERLY P
Address: 235 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDOLPH R LAWRENCE

MGR

04/30/2009

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