

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084501

FILED
Jun 22, 2009
Secretary of State

Entity Name: AMERICAN MIXED MARTIAL ARTS, LLC

Current Principal Place of Business:

10555 66TH ST - UNIT A
PINELLAS PARK, FL 33782

New Principal Place of Business:

10555 66TH ST
UNIT A
PINELLAS PARK, FL 33782

Current Mailing Address:

10555 66TH ST - UNIT A
PINELLAS PARK, FL 33782

New Mailing Address:

10555 66TH ST
UNIT A
PINELLAS PARK, FL 33782

FEI Number: 26-2958966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

McFARLIN, JAMES
14513 MARK DR
LARGO, FL 33774 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 () Delete
Name: BYBEE, DAVID
Address: 11386 87TH AVE N
City-St-Zip: SEMINOLE, FL 33772

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BYBEE, AMY
Address: 11386 87TH AVE N
City-St-Zip: SEMINOLE, FL 33782

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: DAVID BYBEE

MGRM

06/22/2009

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