2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088533

Entity Name: TEAM DRAGON MARTIAL ARTS ACADEMY, L.L.C.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6050 S. BABCOCK STREET 6050 S. BABCOCK STREET SUITE #7

SUITE #9

PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

6050 S. BABCOCK STREET 6050 S. BABCOCK STREET SUITE #7

SUITE #9 PALM BAY, FL 32909

PALM BAY, FL 32909

FEI Number: 26-3382330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, STEVE ELLIS, STEVE 6050 S. BABCOCK STREET 6050 S. BABCOCK STREET

SUITE #9 SUITE #7 PALM BAY, FL 32909 US PALM BAY, FL 32909 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: 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM ELLIS, STEVE Name:

PALM BAY, FL 32909

Address: 953 QUINN STREET S.E. City-St-Zip: PALM BAY, FL 32909

Title: MGRM Name: MARBLE, EARL

Address: 6050 S BABCOCK STREET SUITE 9

City-St-Zip: PALM BAY, FL 32909

Title: MGRM

KEYSER, DONALD A III Name: 4026 PINEWOOD DRIVE Address: City-St-Zip: PALM BAY, FL 32905 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 Statues.

SIGNATURE: STEVE ELLIS **MGRM** 01/06/2011