

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092858

FILED
Jun 30, 2009
Secretary of State

Entity Name: COMBAT HAPKIDO OF SARASOTA, LLC

Current Principal Place of Business:

8212 VILLA GRAND COURT
SARASOTA, FL 34243

New Principal Place of Business:

25 JEFFREY DR
SARASOTA, FL 34238

Current Mailing Address:

8212 VILLA GRAND COURT
SARASOTA, FL 34243

New Mailing Address:

25 JEFFREY DR
SARASOTA, FL 34238

FEI Number: 26-3468353 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:

WARREN, CHRISTOPHER D
8212 VILLA GRAND COURT
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ZIMNY, MARSHALL K
25 JEFFREY DR
SARASOTA, FL 34238 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: MARSHALL K ZIMNY

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARREN, CHRISTOPHER D
Address: 8212 VILLA GRAND COURT
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM () Delete
Name: ZIMNY, MARSHALL K
Address: 8212 VILLA GRAND COURT
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIMNY, MARSHALL K
Address: 25 JEFFREY DR
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM (X) Change () Addition
Name: ZIMNY, MARSHALL K
Address: 25 JEFFREY DR
City-St-Zip: SARASOTA, FL 34238

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: MARSHALL K ZIMNY

MGRM

06/30/2009

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