

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019496

FILED
Apr 30, 2012
Secretary of State

Entity Name: COMBAT CONCEPTS & FITNESS L.L.C.

Current Principal Place of Business:

415 W SOUTH PARK ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2204
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 94-3469700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, SUSAN P MGR
1102 SE 10TH STREET
OKEECHOBEE, FL 34974 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: CEO
Name: RAY, COLEMAN P
Address: 1102 S.E. 10TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR
Name: RAY, SUSAN P
Address: 1102 S.E. 10TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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 Statutes.

SIGNATURE: COLEMAN RAY

CEO

04/30/2012

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