

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027025

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTH SHORE MIXED MARTIAL ARTS, LLC

Current Principal Place of Business:

19 7TH AVE NE
RUSKIN, FL 33570 US

New Principal Place of Business:

511 N. US HWY 41
RUSKIN, FL 33570 US

Current Mailing Address:

13060 WATERBOURNE DR
GIBSONTON, FL 33534 US

New Mailing Address:

511 N US HWY 41
RUSKIN, FL 33570 US

FEI Number: 26-4522538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTS, JAMARK
13060 WATERBOURNE DR
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

BOTTS, JAMARK
511 N US HWY 41
RUSKIN, FL 33570 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: JAMARK BOTTS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOTTS, JAMARK
Address: 511 N US HWY 41
City-St-Zip: RUSKIN, FL 33570

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: JAMARK BOTTS

MGR

04/28/2011

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