2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077197

Entity Name: USA KARATE CENTER, LLC.

FILED May 03, 2010 Secretary of State

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

670 W MONTROSE STREET CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1843 RIDGE VALLEY ST CLERMONT, FL 34711

FEI Number: 27-0703734 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: Name and Address of New Registered Agent:

WHELAN, LOUISE T 1843 RIDGE VALLEY ST CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHELAN, LOUISE T Address: 1843 RIDGE VALLEY ST City-St-Zip: CLERMONT, FL 34711

Title: MGRM

Name: WHELAN, JOSEPH

Address: 1843 RIDGE VALLEY STREET City-St-Zip: CLERMONT, FL 34711

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: LOUISE WHELAN MGR 05/03/2010