2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112917

Entity Name: MARTIAL ARTS CENTER OF APOLLO BEACH, LLC

FILED Feb 05, 2010 Secretary of State

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

6144 NORTH U.S. HIGHWAY 41 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

6144 NORTH U.S. HIGHWAY 41 APOLLO BEACH, FL 33572

FEI Number: 01-0935929 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:

FLEMING, ERIC C C/O OWENS LAW GROUP, P.A. 811-B CYPRESS VILLAGE BLVD. RUSKIN, FL 33573 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: MGRM

Name: SOLIS, GABRIEL

Address: 6144 NORTH U.S. HIGHWAY 41 City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM

Name: WILLIAMS, NATHANIEL
Address: 6144 NORTH U.S. HIGHWAY 41
City-St-Zip: APOLLO BEACH, FL 33572

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: GABRIEL SOLIS MGRM 02/05/2010