

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114318

FILED
Feb 22, 2010
Secretary of State

Entity Name: DIVERSIFIED MARTIAL ARTS LLC

Current Principal Place of Business:

4960 SOUTHWIND DRIVE
MULBERRY, FL 33860

New Principal Place of Business:

5708 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

Current Mailing Address:

4960 SOUTHWIND DRIVE
MULBERRY, FL 33860

New Mailing Address:

5708 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

FEI Number: 27-1400056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: MILLER, RONALD K
Address: 4960 SOUTHWIND DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: MGR
Name: PRESTON, MICHAEL J
Address: 4960 SOUTHWIND DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: S
Name: PRESTON, MICHAEL J
Address: 4960 SOUTHWIND DRIVE
City-St-Zip: MULBERRY, FL 33860

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: MICHAEL J PRESTON

VP

02/22/2010

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