2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114318

Entity Name: DIVERSIFIED MARTIAL ARTS LLC

FILED Mar 15, 2011 Secretary of State

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

5343 SOUTH FLORIDA AVENUE 5708 SOUTH FLORIDA AVENUE LAKELAND, FL 33813

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5708 SOUTH FLORIDA AVENUE 5343 SOUTH FLORIDA AVENUE LAKELAND, FL 33813

LAKELAND, FL 33813

FEI Number: 27-1400056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

MILLER, RONALD K Name: 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:

PRESTON, MICHAEL J Name: 4960 SOUTHWIND DRIVE Address: 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 Statues.

SIGNATURE: MICHAEL PRESTON 03/15/2011