2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119784

Entity Name: AMERICAN SPORTS KARATE, LLC

FILED Jul 09, 2010 Secretary of State

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

120 BRAMPTON LANE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

120 BRAMPTON LANE NAPLES, FL 34104

FEI Number: 01-0938676 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:

DURANT, MICHAEL A 2210 VANDERBILT BEACH ROAD, SUITE 1201 NAPLES, FL 34109 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: MOORE, DARREN J Address: 120 BRAMPTON LANE City-St-Zip: NAPLES, FL 34104

Title: MGRM Name: MASINO, ERIC

Address: 388 SHARWOOD DRIVE City-St-Zip: NAPLES, FL 34110

Title: MGRM

Name: ROGERS, JOSEPH M Address: 3891 MIDSHORE DRIVE City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: MERRY, TROY L

Address: 1221 WISCONSIN DRIVE City-St-Zip: NAPLES, FL 34103

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: DARREN MOORE MRGM 07/09/2010