

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119784

FILED
Feb 01, 2011
Secretary of State

Entity Name: AMERICAN SPORTS KARATE, LLC

Current Principal Place of Business:

120 BRAMPTON LANE
NAPLES, FL 34104

New Principal Place of Business:

9950 BUSINESS CIRCLE
SUITE 1
NAPLES, FL 34112

Current Mailing Address:

120 BRAMPTON LANE
NAPLES, FL 34104

New Mailing Address:

9950 BUSINESS CIRCLE
SUITE 1
NAPLES, FL 34112

FEI Number: 01-0938676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, MICHAEL A
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DARREN, MOORE
9950 BUSINESS CIRCLE
SUITE 1
NAPLES, FL 34112 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: DARREN MOORE

02/01/2011

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 Statutes.

SIGNATURE: DARREN MOORE

MGRM

02/01/2011

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