

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041620

FILED
Apr 26, 2012
Secretary of State

Entity Name: SMILEY'S COMBAT ATHLETIX LLC

Current Principal Place of Business:

3600 PEORIA RD.
203
ORANGE PARK, FL 32065 US

New Principal Place of Business:

307 BLANDING BOULEVARD
ORANGE PARK, FL 32073 US

Current Mailing Address:

3600 PEORIA RD.
203
ORANGE PARK, FL 32065 US

New Mailing Address:

307 BLANDING BOULEVARD
ORANGE PARK, FL 32073 US

FEI Number: 27-2349890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, BRUCE B
BIRCHFIELD & HUMPHREY, P.A.
1031 LASALLE ST
JACKSONVILLE, FL 32207 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: MGRM
Name: SMILEY, JAMES A
Address: 3600 PEORIA RD., STE. 203
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM
Name: BLACK, ROBERT L
Address: 3600 PEORIA RD., STE. 203
City-St-Zip: ORANGE PARK, FL 32065 US

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: ROBERT L. BLACK

MGRM

04/26/2012

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