2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047237

Entity Name: FAMILY KARATE ACADEMY, LLC

FILED Apr 29, 2011 Secretary of State

Date

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

821 WHITE EAGLE CIRCLE 525 STATE ROAD 16

ST. AUGUSTINE, FL 32086 US 114

US

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

821 WHITE EAGLE CIRCLE 525 STATE ROAD 16

ST. AUGUSTINE, FL 32086 US 114 ST. AUGUSTINE, FL 32084 US

FEI Number: 27-2480741 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:

THIBAULT, RICHARD K 821 WHITE EAGLE CIRCLE ST. AUGUSTINE, FL 32086

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THIBAULT, RICHARD K
Address: 821 WHITE EAGLE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR

Name: GLORIA, THIBAULT
Address: 821 WHITE EAGLE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: RICHARD K. THIBAULT MGR 04/29/2011