

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087994

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE OFFICIAL MMA HALL OF FAME FAN AWARD, LLC

Current Principal Place of Business:

4600 TOUCHTON RD
BLDG 100 SUITE 150
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

4600 TOUCHTON RD
BLDG 100 SUITE 150
JACKSONVILLE, FL 32246 US

New Mailing Address:

2384 COUNTRY SIDE DRIVE
FLEMING ISLAND, FL 32003 US

FEI Number: 27-3296152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL
4600 TOUCHTON RD
BLDG 100 SUITE 150
JACKSONVILLE, FL 32246 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: MGR
Name: MOORE, MICHAEL
Address: 2304 COUNTRY SIDE DR
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGR
Name: WEBBER, TIM
Address: 2384 COUNTRY SIDE DR
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGR
Name: CANO, ED
Address: 2392 COUNTRY SIDE DR
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGR
Name: TAYLOR, CHARLIE
Address: 2393 COUNTRY SIDE DR
City-St-Zip: FLEMING ISLAND, FL 32003 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: TIMOTHY WEBBER

MGR

04/19/2011

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