

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034319

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOUTHERN ELITE MARTIAL ARTS AND FITNESS LLC

Current Principal Place of Business:

5344 MILESTRETCH DRIVE
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1759
TARPON SPRINGS, FL 34688

New Mailing Address:

7900 CASTLE DRIVE
NEW PORT RICHEY, FL 34653

FEI Number: 45-0910298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKLOW, PAUL M
1545 DARTMOUTH DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

MICKLOW, PAUL M
7900 CASTLE DRIVE
NEW PORT RICHEY, FL 34653 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

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICKLOW, PAUL M
Address: 7900 CASTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR
Name: ULLRICH, BIANCA I
Address: 7900 CASTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: PAUL MICKLOW

MGR

04/27/2012

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