2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063853

Entity Name: KOSHIN-HA CHITO-RYU KARATE ASSOCIATION, LLC.

FILED Jan 15, 2012 Secretary of State

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

801 MAPLEWOOD DRIVE, #16 16593 121 TERRACE N JUPITER, FL 33458 JUPITER, FL 334786005

Current Mailing Address: New Mailing Address:

801 MAPLEWOOD DRIVE, #16 16593 121 TERRACE N JUPITER, FL 33458 JUPITER, FL 334786005

FEI Number: 06-1807881 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:

BUTZIN, EDWARD L
801 MAPLEWOOD DRIVE, #16
JUPITER, FL 33458 US

BUTZIN, EDWARD L
16593 121ST TERRACE N
JUPITER, FL 334786005 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: EDWARD L BUTZIN 01/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOSHIN-HA BUDO-KAN OF PALM BEACH

Address: 16593 121ST TERRACE N City-St-Zip: JUPITER, FL 334786005

Title: MGRM

Name: ALLEGHENY COUNTY BUDO-KAI
Address: 961 HOLLY LYNNE DRIVE
City-St-Zip: SOUTH PARK, PA 15236

Title: MGRM

Name: ARNOLD, PHILLIP R
Address: 11420 WHITNEY HILL ROAD
City-St-Zip: LOUISVILLE, FL 40299

Title: MGRM

 Name:
 DAVENPORT, DANIEL R

 Address:
 3882 MALL ROAD

 City-St-Zip:
 LEXINGTON, KY 40503

Title: MGRM

Name: DAVENPORT, JAMES L Address: 20 SOUTH BENSON ROAD City-St-Zip: FRANKFORT, KY 40601

Title: MGRM

Name: MERRISS, JAMES M Address: 2657 FOREST WAY NE City-St-Zip: MARIETTA, GA 30066

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: EDWARD L BUTZIN MGRM 01/15/2012