

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093877

FILED
Apr 17, 2012
Secretary of State

Entity Name: MIGHTY WARRIORS ACADEMY, LLC

Current Principal Place of Business:

1234 AIRPORT ROAD
SUITE 124
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1234 AIRPORT ROAD
SUITE 124
DESTIN, FL 32541

New Mailing Address:

FEI Number: 65-0540348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISCO, JAMES E
955 AIRPORT ROAD
APT. 5144
DESTIN, FL 32541 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: SISCO, JAMES E
Address: 955 AIRPORT ROAD, APT 514
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: FITZGERALD, JOHN R
Address: 474 SANDY CAY
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JAMES E SISCO

MGR.

04/17/2012

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