

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117735

FILED
Jan 06, 2012
Secretary of State

Entity Name: FIGHT SPORTS NAPLES, LLC

Current Principal Place of Business:

3526 PLOVER AVENUE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

921 SCOTT DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 45-3569058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITHAUSER, THOMAS
921 SCOTT DRIVE
MARCO ISLAND, FL 34145 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: LEITHAUSER, THOMAS
Address: 921 SCOTT DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR
Name: LEITHAUSER, KERI
Address: 921 SCOTT DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: THOMAS LEITHAUSER

MGR

01/06/2012

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