2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006486

Entity Name: AMERICAN WARRIOR NETWORKS, LLC

FILED Mar 30, 2011 Secretary of State

Date

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

4400 PGA BLVD, SUITE 902 4400 PGA BLVD, PALM BEACH GARDENS, FL 33410 SUITE 902

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4400 PGA BLVD, SUITE 902 4400 PGA BLVD,

PALM BEACH GARDENS, FL 33410 SUITE 902

PALM BEACH GARDENS, FL 33410

FEI Number: 26-1148988 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:

SUZANNE, SPILLERS 4400 P.G.A. SUITE 902

PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EVARD, TIMOTHY

Address: 4400 PGA BLVD, SUITE 902 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

 Name:
 SPILLERS, RANDALL

 Address:
 4400 PGA BLVD, SUITE 902

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: MGR

 Name:
 SPILLERS, SUZANNE

 Address:
 4400 P.G.A. BLVD.SUITE 902

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

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: SUZANNE SPILLERS MGR 03/30/2011