2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# M07000006486

Entity Name: AMERICAN WARRIOR NETWORKS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1148988 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUZANNE, SPILLERS
4400 P.G.A.
SUITE 902
PALM BEACH GARDENS, FL 33410 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: 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 04/29/2012

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