

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000005619

FILED
Mar 26, 2003
Secretary of State

Entity Name: 123 SWIM INTERNATIONAL, LLC

Current Principal Place of Business:

3020 N. FEDERAL HIGHWAY SUITE 11B
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

6252 NW 65TH TERRACE
PARKLAND, FL 33067

Current Mailing Address:

3020 N. FEDERAL HIGHWAY SUITE 11B
FT. LAUDERDALE, FL 33306

New Mailing Address:

6252 NW 65TH TERRACE
PARKLAND, FL 33067

FEI Number: 01-0629037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY-LACOURSIERE, KENDRA L
3020 N. FEDERAL HIGHWAY SUITE 11B
FT. LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

KELLY-LACOURSIERE, KENDRA L
6252 NW 65TH TERRACE
PARKLAND, FL 33067

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: KENDRA KELLY-LACOURSIERE

03/26/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KELLY-LACOURSIERE, KENDRA L
Address: 6252 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Change (X) Addition
Name: LACOURSIERE, REGENT P
Address: 6252 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KENDRA KELLY-LACOURSIERE

MGRM

03/26/2003

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