2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013080

Apr 23, 2008 Secretary of State

Entity Name: TAE KWON DO CENTER FOR EXCELLENCE, LLC

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

3106 BISHOP DR.

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

3106 BISHOP DR.

SAFETY HARBOR, FL 34695 US

205 FERNWOOD CIRCLE
SEMINOLE, FL 33777 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZGER, MARSHALL C 3106 BISHOP DR.

SAFETY HARBOR, FL 34695 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: METZGER, MARSHALL C COO Name: Address: 3106 BISHOP DR. Address:

Address: 3106 BISHOP DR. Address: City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARSHALL CRAIG METZGER COO 04/23/2008