

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013080

FILED
Feb 19, 2009
Secretary of State

Entity Name: TAE KWON DO CENTER FOR EXCELLENCE, LLC

Current Principal Place of Business:

3106 BISHOP DR.
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

205 FERNWOOD CIRCLE
SEMINOLE, FL 33777 US

Current Mailing Address:

205 FERNWOOD CIRCLE
SEMINOLE, FL 33777 US

New Mailing Address:

PO BOX 6123
PALM HARBOR, FL 34684

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

Name and Address of Current Registered Agent:

METZGER, MARSHALL C
3106 BISHOP DR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

METZGER, MARSHALL C
205 FERNWOOD CIRCLE
SEMINOLE, FL 33777 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: _____ 02/19/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: METZGER, MARSHALL C COO
Address: 3106 BISHOP DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: METZGER, MARSHALL C
Address: 205 FERNWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

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 C METZGER MGRM 02/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date