2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2010
Secretary of State

DOCUMENT# L03000013080

Entity Name: TAE KWON DO CENTER FOR EXCELLENCE, LLC

Current Principal Place of Business:

205 FERNWOOD CIRCLE
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6123
PALM HARBOR, FL 34684

New Mailing Address:

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
205 FERNWOOD CIRCLE
SEMINOLE, FL 33777 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:	MGRM
Name:	METZGER, MARSHALL C
Address:	205 FERNWOOD CIRCLE
City-St-Zip:	SEMINOLE, FL 33777 US

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: MARSHALL C METZGER COO 02/15/2010

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