

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018570

FILED
Jan 10, 2005
Secretary of State

Entity Name: LUPO'S PROFESSIONAL HOCKEY INSTITUTE, L.L.C.

Current Principal Place of Business:

7805 S.W. 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7805 S.W. 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1054831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: LUPO, DANIEL
Address: 7805 S.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: SIERRA, FELIX
Address: 7805 S.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: SALAS, TONY
Address: 7805 S.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: FRAIZE, JERRY
Address: 7805 S.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: ETTINGER, DAVID
Address: 7805 S.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: FASBINDER, MARK
Address: 7805 S.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY FRAIZE

MGRM

01/10/2005

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