

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058641

FILED
May 16, 2006
Secretary of State

Entity Name: WINTER SPRINGS TAEKWONDO AMERICA, LLC

Current Principal Place of Business:

5965 RED BUG LAKE RD
SUITE 201
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1425 TUSKAWILLA ROAD
STE#193
WINTER SPRINGS, FL 32708

Current Mailing Address:

5965 RED BUG LAKE RD
SUITE 201
WINTER SPRINGS, FL 32708

New Mailing Address:

1425 TUSKAWILLA RD
STE#193
WINTER SPRINGS, FL 32708

FEI Number: 20-1474267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TRAN, NHAN T
5965 RED BUG LAKE RD
SUITE 201
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CERVELLERA, SALVATORE J
1425 TUSKAWILLA ROAD
STE#193
WINTER SPRINGS, FL 32708 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: SALVATORE J. CERVELLERA

05/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRAN, NHAN T
Address: 1818 AMARYLLIS CIR
City-St-Zip: ORLANDO, FL 32825

Title: MGRM () Delete
Name: CERVELLERA, SALVATORE J
Address: 611 CASA PARK EIR., COURT G
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CERVELLERA, SALVATORE J
Address: 611 CASA PARK CIR #G
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM (X) Change () Addition
Name: CERVELLERA, DANIELLE D
Address: 611 CASA PARK CIR., COURT G
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE CERVELLERA

MGRM

05/16/2006

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