

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028356

FILED
Feb 06, 2009
Secretary of State

Entity Name: INFANT SWIMMING RESOURCE OF TALLAHASSEE, LLC

Current Principal Place of Business:

5333 HIGH COLONY DRIVE
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

5333 HIGH COLONY DRIVE
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-4509545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON DAUM, JULIA KAY
5333 HIGH COLONY DRIVE
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

DAUM, JULIA KAY H
5333 HIGH COLONY DRIVE
TALLAHASSEE, FL 32317 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: JULIA KAY HENDERSON DAUM

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON DAUM, JULIA KAY
Address: 5333 HIGH COLONY DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAUM, JULIA KAY H
Address: 5333 HIGH COLONY DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: JULIA KAY HENDERSON DAUM

MGRM

02/06/2009

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