

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039977

FILED
Jun 16, 2009
Secretary of State

Entity Name: RAE'S ACADEMY OF TAE KWON DO, LLC

Current Principal Place of Business:

3469 W. BOYNTON BEACH BLVD.
SUITE 16
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3469 W. BOYNTON BEACH BLVD.
SUITE 16
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 57-1237053 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:

SCHNEIDER, GINGER
3469 W. BOYNTON BEACH BLVD.
SUITE 16
BOYNTON BEACH, FL 33463 US

Name and Address of New Registered Agent:

SCHNEIDER, ELYSHA R
3469 W. BOYNTON BEACH BLVD.
SUITE 16
BOYNTON BEACH, FL 33463 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: ELYSHA R SCHNEIDER

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHNEIDER, ELYSHA R
Address: 3469 W. BOYNTON BEACH BLVD. STE. 16
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

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

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: ELYSHA R SCHNEIDER

MGR

06/16/2009

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