

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088047

FILED
Jan 17, 2008
Secretary of State

Entity Name: REX WALTERS BASKETBALL FOUNDATION LLC

Current Principal Place of Business:

777 GLADES RD
MEN'S BASKETBALL OFFICE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 GLADES RD
MEN'S BASKETBALL OFFICE
BOCA RATON, FL 33431

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:

WALTERS, REX A
777 GLADES RD
BOCA RATON, FL 33431 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: MGR () Delete
Name: GUIN, JEFFREY S
Address: 777 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY S. GUIN

MGR

01/17/2008

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