## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 30, 2008 8:00 am **DOCUMENT #L07000030573 Secretary of State** BRITISH SWIM CLUBS, L.L.C. 01-30-2008 90097 028 \*\*\*138.75 Principal Place of Business Mailing Address 2084 N. UNIVERSITY DRIVE 2084 N. UNIVERSITY DRIVE PANASANA SUNRISE, FL 33322 SUNRISE, FL 33322 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chq-LLC CR2E083 (12/06) City & State Applied For Sunrise SUMM Not Applicable \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, ANTONY 2084 N. UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33322 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered age MOUNT e of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHITE, ANTONY NAME NAME STREET ADDRESS STREET ADDRESS 2084 N. UNIVERSITY DRIVE CITY-ST-ZIP SUNRISE, FL 33322 CITY-ST-7IP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDBERG, HENRIETTA NAME NAME STREET ADDRESS 2084 N. UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 CITY-ST-ZIP T!TLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

**FILED**