

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030573

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: BRITISH SWIM CLUBS, L.L.C.

**Current Principal Place of Business:**

2084 N. UNIVERSITY DRIVE  
SUNRISE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

2084 N. UNIVERSITY DRIVE  
SUNRISE, FL 33322

**New Mailing Address:**

FEI Number: 20-8700906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITE, ANTONY  
2084 N. UNIVERSITY DRIVE  
SUNRISE, FL 33322 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: MGRM ( ) Delete  
Name: WHITE, ANTONY  
Address: 2084 N. UNIVERSITY DRIVE  
City-St-Zip: SUNRISE, FL 33322

Title: MGRM ( ) Delete  
Name: GOLDBERG, HENRIETTA  
Address: 2084 N. UNIVERSITY DRIVE  
City-St-Zip: SUNRISE, FL 33322

**ADDITIONS/CHANGES:**

Title: MR (X) Change ( ) Addition  
Name: WHITE, ANTONY  
Address: 2084 N. UNIVERSITY DRIVE  
City-St-Zip: SUNRISE, FL 33322

Title: MRS (X) Change ( ) Addition  
Name: GOLDBERG, HENRIETTA  
Address: 2084 N. UNIVERSITY DRIVE  
City-St-Zip: SUNRISE, FL 33322

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: ANTONY WHITE

MR

01/08/2009

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