

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079173

FILED
Jun 16, 2008
Secretary of State

Entity Name: THE COACHING CONNECTION COMPANY, LLC

Current Principal Place of Business:

2000 NE 135TH STREET
#709
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

2176 W. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

2000 NE 135TH STREET
#709
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

2176 W. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

FEI Number: 26-0643612 **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:

RAMOS, WALTER A
2000 NE 135TH STREET
#709
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

RAHE, FRANCINE
2176 W. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 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: FRANCINE RAHE

06/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, WALTER A
Address: 2000 NE 135TH STREET #709
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: MGRM () Delete
Name: RAHE, FRANCINE K
Address: 1125 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, WALTER A
Address: 2176 W. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: FRANCINE RAHE

MGRM

06/16/2008

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