

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112277

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: THE DANISH SOCCER ACADEMY, LLC

**Current Principal Place of Business:**

4140 ENCLAVE PLACE  
CHARLOTTE HARBOR, FL 33980

**New Principal Place of Business:**

4141 ENCLAVE PLACE  
CHARLOTTE HARBOR, FL 33980

**Current Mailing Address:**

4140 ENCLAVE PLACE  
CHARLOTTE HARBOR, FL 33980

**New Mailing Address:**

4141 ENCLAVE PLACE  
CHARLOTTE HARBOR, FL 33980

FEI Number: 38-3769234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HANSEN, NICOLE M  
4140 ENCLAVE PLACE  
CHARLOTTE HARBOR, FL 33980 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: HANSEN, NICOLE M  
Address: 4140 ENCLAVE PLACE  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: MGR ( ) Delete  
Name: HANSEN, JORN M  
Address: 4140 ENCLAVE PLACE  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HANSEN, NICOLE M  
Address: 4141 ENCLAVE PLACE  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: MGR (X) Change ( ) Addition  
Name: HANSEN, JORN M  
Address: PO BOX 510220  
City-St-Zip: PUNTA GORDA, FL 33951

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: NICOLE HANSEN

OWN

01/17/2009

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