

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040866

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA KEYS TAE KWON DO SCHOOL, LLC

Current Principal Place of Business:

92451 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

92295 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Current Mailing Address:

436 LIME DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 26-4204177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUTTEN, LEANNE M
436 LIME DRIVE
KEY LARGO, FL 33037 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: RUTTEN, LEANNE M
Address: 436 LIME DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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: LEANNE M RUTTEN

MGR

04/30/2009

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