

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064618

FILED
Apr 30, 2010
Secretary of State

Entity Name: GOLDEN TIGER TAE KWON DO, LLC

Current Principal Place of Business:

27970 CROWN LAKE BLVD.
SUITE 6
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

18601 BARTOW BLVD.
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 27-0857932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LINDSEY, ALYSON
18601 BARTOW BLVD.
FORT MYERS, FL 33967 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
Name: LINDSEY, ALYSON
Address: 18601 BARTOW BLVD.
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM
Name: LINDSEY, CHARLES
Address: 18601 BARTOW BLVD.
City-St-Zip: FORT MYERS, FL 33967 US

I hereby 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: ALYSON LINDSEY

MGRM

04/30/2010

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