

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069626

Entity Name: UNITY TAE KWON DO LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1600 CARANDIS RD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8981
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 27-0840956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, IRWIN R ESQ.
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: KLOPP, KEVIN R
Address: 1600 CARANDIS RD
City-St-Zip: WEST PALM BEACH, FL 33406 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: KEVIN R. KLOPP

MGRM

04/25/2011

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