

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131740

FILED
Apr 21, 2012
Secretary of State

Entity Name: CARROLL FAMILY TKD SCHOOL, LLC

Current Principal Place of Business:

20003 SE HAWTHORN RD.
HAWTHORNE, FL 32640 US

New Principal Place of Business:

20003 SE HAWTHORNE RD.
HAWTHORNE, FL 32640 US

Current Mailing Address:

PO BOX 929
HAWTHORNE, FL 326400929 US

New Mailing Address:

FEI Number: 27-4401680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, ROY III
101 MAGNOLIA ROAD
HAWTHORNE, FL 326400929 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: CARROLL, ERNESTINE M
Address: 101 MAGNOLIA ROAD
City-St-Zip: HAWTHORNE, FL 326400929 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: ERNESTINE CARROLL

MGRM

04/21/2012

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