

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027118

FILED
Jan 11, 2012
Secretary of State

Entity Name: BRITISH SWIM CENTERS FRANCHISING, LLC

Current Principal Place of Business:

2084 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2084 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 45-2248640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ANTONY
2084 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 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
Name: GOLDBERG, HENRIETTA
Address: 2084 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: MGR
Name: WHITE, ANTONY
Address: 2084 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

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: ANTONY WHITE

MGR

01/11/2012

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