File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State FILED 1999 DIVISION OF CORPORATIONS 99 MAR 22 AM 8:00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT # 198000003304** BREAKTHROUGH COACHING, L.L.C. 226 1112 WESTON ROAD, SUITE 156 ≥≥₩ FT LAUDERDALE FL 33326 1112 WESTON ROAD, SUITE 156 FT LAUDERDALE FL 33326 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/17/1998 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. El Number Applied For City & State City & State U5-0877093 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SANNA, MARK L 1112 WESTON ROAD, SUITE 156 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33326 Suite, Apt. #, etc. % Breakthough Coaching, LL Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ DATE. (Registered Agent Accepting Appentinent). (NOTE: Registered Agent signature required when renestating) 0. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 1112 WESTON ROAD, SUITE 15 FT LAUDERDALE FL MGRM SANNA, MARK L 800002828218----04/02/99--01082--025 ****188.75 ****188.75 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

BRIAN KOSLOW

INTED NAME OF SIGNING MANAGING MEMBER.

SIGNATURE:

INHSE10 R (12-98)