

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002542

FILED
Apr 19, 2008
Secretary of State

Entity Name: FLORIDA ROWING CENTERS, LLC

Current Principal Place of Business:

11924 FOREST HILL BLVD
STE 22-326
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD
STE 22-326
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 58-2664649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, ROBERT J
1240 CROWN POINT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WOLFE, ROBERT J
1290 CROWN POINT
WELLINGTON, FL 33414 US

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:

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLFE, ROBERT J
Address: PINETWIG FARM, 135 WERTSVILLE ROAD
City-St-Zip: RINGOES, NJ 08551

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT J WOLFE

MR

04/19/2008

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