2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNAT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # L00000001898 04-23-2007 90375 023 ****50.00 BLUEWATER BAY TENNIS CENTER, L.C. Principal Place of Business Mailing Address 777 BAY DRIVE 777 BAY DRIVE NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 4540 Highway 20 East Suite, Apt. #, etc. 03212007 Chg-LLC CR2E083 (12/06) 4540 Highway 20 East City & State City & State 4. FEI Number Applied For Niceville. Niceville, FL 59-3633947 Not Applicable ^{Zip} 32578 Country 32578 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIVAN, JEROME A 4540 HIGHWAY 20 EAST Street Address (P.O. Box Number is Not Acceptable) NICEVILLE, FL 32578 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE ☐ Delete DAIBERL, BERT NAME NAME 4540 Highway 20 East STREET ADDRESS 1386 SUNSET BEACH DRIVE-STREET ADDRESS CITY - ST - ZIP NICEVILLE, FL 32578 CITY-ST-ZIP Niceville, FL 32578 TITLE ☐ Delete TITLE ■ Addition DAIBERL, ILSE NAME NAME 4540 Highway 20 East STREET ADDRESS -1386-SUNSET-BEACH-DRIVE-STREET ADDRESS NICEVILLE, FL 32578 Niceville, FL 32578 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4/15/2007

 $(850)897-6430 \times 11$

Daytime Phone #