2008 2008

SIGNATURE:

LIMITED LIABILITY COMPANY ANNUAL REPORT

DIVISION OF CORPORATIONS **DOCUMENT # L00000014658** 08 JUN - 2 PM 4: 49 DEER CREEK TENNIS RESORT, LLC Principal Place of Business Mailing Address 2950 DEER CREEK COUNTRY CLUB BLVD. 2950 DEER CREEK COUNTRY CLUB BLVD. DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-1118111 Not Applicable Zip Country Zip Country \$5,00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JANSSEN, HELMUT Street Address (P.O. Box Number is Not Acceptable) 2950 DEER CREEK COUNTRY CLUB BLVD DEERFIELD BEACH, FL 33442 Zip Code FL 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 reinstaling) DATE Filing Fee is \$50.00 Due by May-1, 2008 Make check payable to Florida Department of Stat MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE TITLE ☐ Addition JANSSEN, HELMUT NAME NAME 2950 DEER CREEK COUNTRY CLUB BOULEVARD STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Deleta Change ☐ Addition TITLE TITLE NAMÉ NAME 800131001618 STREET ADDRESS STREET ADDRESS 06/06/08--01027--028 **138.75 CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P 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-ZIP 11. I hereby certify that the information supplied with this filling 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

HELMUT

ANSSEN

SECRETARY OF STATE