Mar 19, 2007 8:00 am 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT **Secretary of State** 03-19-2007 90462 032 ****50.00 **DOCUMENT # L04000092220** NAPLES TENNIS CLUB LLC 40037505 Principal Place of Business Mailing Address 4995 AIRPORT ROAD 4995 AIRPORT ROAD NAPLES, FL 34105 NAPLES, FL 34105 03052007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2039978 5. Certificate of Status Desired 6: Name and Address of Current Registered Agent - -BOUCHARD, CRAIG T MGR DO NOT WRITE 4995 AIRPORT RD NAPLES, FL 34105 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen

FILED

Applied For

\$5.00 Additional

Fee Required

Not Applicable

Filing	Fee	ÌS	\$50.00

SIGNATURE

SIGNATURE:

bue by may 1, 2007				
9.	MANAGING MEMBERS/MANAGERS			
TITLE	MGR			
NAME	BOUCHARD, CRAIG T			
STREET ADDRESS	2500 EUCLID AVENUE			
CITY-ST-ZIP	CHICAGO, IL 60411			
TITLE	MGR			
NAME	BOUCHARD, JAMES P			
STREET ADDRESS	2500 EUCLID AVENUE			
CITY-ST-ZIP	CHICAGO, IL 60411			
TITLE				
NAME				
STREET ADDRESS		DO NOT WRITE		
CITY-ST-ZIP		DO NOT WRITE		
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11. 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.

Date

Daytime Phone #

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

(NOTE: Registered Agent signature required when reinstating)