

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092220

FILED
Jan 22, 2009
Secretary of State

Entity Name: NAPLES TENNIS CLUB LLC

Current Principal Place of Business:

4995 AIRPORT ROAD
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

4995 AIRPORT ROAD
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-2039978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUCHARD, CRAIG T MGR
4995 AIRPORT RD
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOUCHARD, CRAIG T
Address: 2500 EUCLID AVENUE
City-St-Zip: CHICAGO, IL 60411

Title: MGR () Delete
Name: BOUCHARD, JAMES P
Address: 2500 EUCLID AVENUE
City-St-Zip: CHICAGO, IL 60411

ADDITIONS/CHANGES:

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

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: CRAIG BOUCHARD

MGR

01/22/2009

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