

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023775

Entity Name: IMPERIAL TENNIS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3297 ENCLAVE BLVD.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3297 ENCLAVE BLVD.
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 01-0889823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERISTCHI, SASCHA
3297 ENCLAVE BLVD.
MULBERRY, FL 33860 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: MR () Delete
Name: HERISTCHI, SASCHA
Address: 3297 ENCLAVE BLVD
City-St-Zip: MULBERRY, FL 33860

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: SH

OWNE

04/23/2009

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