

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000186

FILED
Jul 23, 2007
Secretary of State

Entity Name: ACE TENNIS TECHNOLOGIES LLC

Current Principal Place of Business:

2500 EUCLID AVENUE
CHICAGO HEIGHTS, IL 60411

New Principal Place of Business:

4995 AIRPORT RD
NAPLES, FL 34105

Current Mailing Address:

2500 EUCLID AVENUE
CHICAGO HEIGHTS, IL 60411

New Mailing Address:

4995 AIRPORT RD
NAPLES, FL 34105

FEI Number: 20-3895109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 HEIGHTS, IL 60411

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

MR

07/23/2007

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