

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004579

FILED
Jun 05, 2006
Secretary of State

Entity Name: BOSWORTH TENNIS, LLC

Current Principal Place of Business:

6401 CONGRESS AVE
SUITE 140
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6401 CONGRESS AVE
SUITE 140
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1006683 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:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSENTHAL, JEFFREY H
7000 W. PALMETTO PARK ROAD
BOCA RATON, FL 33433 US

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: JEFFREY H. ROSENTHAL

06/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOSWORTH, WARREN M
Address: 6401 CONGRESS AVE STE 140
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: BOSWORTH, JOHN W
Address: 6401 CONGRESS AVE STE 140
City-St-Zip: BOCA RATON, FL 33487

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 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: WARREN M. BOSWORTH

MGRM

06/05/2006

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