2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004579

FILED
Apr 28, 2010
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 ( )**

Name and Address of Current Registered Agent:

ROSENTHAL, JEFFREY H
7000 W. PALMETTO PARK ROAD
BOCA RATON, FL 33433 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: MGRM
Name: BOSWORTH, WARREN M
Address: 6401 CONGRESS AVE STE 140
City-St-Zip: BOCA RATON, FL 33487

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

I hereby 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 Statues.

SIGNATURE: WARREN M. BOSWORTH MGRM 04/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date