2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004579

Entity Name: BOSWORTH TENNIS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6421 CONGRESS AVE., SUITE 102 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6421 CONGRESS AVE., SUITE 102 BOCA RATON, FL 33487

FEI Number: 65-1006683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENTHAL, JEFFREY H
7000 W. PALMETTO PARK ROAD
BOCA RATON, FL 33433 US
BOSWORTH, JOHN W
4687 HAMMOCK CIR
DELRAY BEACH, FL 33445 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: JOHN W BOSWORTH 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOSWORTH, JOHN W
Address: 6421 CONGRESS AVE STE 102
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: JOHN W BOSWORTH PRES 04/27/2012