

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014658

FILED
Mar 31, 2010
Secretary of State

Entity Name: DEER CREEK TENNIS RESORT, LLC

Current Principal Place of Business:

2950 DEER CREEK COUNTRY CLUB BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2950 DEER CREEK COUNTRY CLUB BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1118111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSEN, HELMUT
2950 DEER CREEK COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JANSSEN, ALEXANDRA
2950 DEER CREEK COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442 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: ALEXANDRA JANSSEN

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JANSSEN, HELMUT
Address: 2950 DEER CREEK COUNTRY CLUB BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

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 Statutes.

SIGNATURE: HELMUT JANSSEN

MGRM

03/31/2010

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