

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016311

FILED
Apr 26, 2004
Secretary of State

Entity Name: GARY KESL TENNIS ACADEMY, LLC

Current Principal Place of Business:

2950 DEER CREEK CC BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3500 OAKS CLUBHOUSE DR
POMPANO BEACH, FL 33069

Current Mailing Address:

2950 DEER CREEK CC BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

3500 OAKS CLUBHOUSE DR
POMPANO BEACH, FL 33069

FEI Number: 65-1063382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL STE 200
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: KESL, GARY
Address: 2950 DEER CREEK COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KESL, GARY
Address: 3500 OAKS CLUBHOUSE DR
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY KESL

MGR

04/26/2004

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