

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016311

FILED
Apr 27, 2006
Secretary of State

Entity Name: GARY KESL TENNIS ACADEMY, LLC

Current Principal Place of Business:

3500 OAKS CLUBHOUSE DR
POMPANO BEACH, FL 33069

New Principal Place of Business:

2651 PALM AIRE DR. N
POMPANO BEACH, FL 33069

Current Mailing Address:

3500 OAKS CLUBHOUSE DR
POMPANO BEACH, FL 33069

New Mailing Address:

2651 PALM AIRE DR. N
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:

KESL, GARY
3500 OAKS CLUBHOUSE DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KESL, GARY
2651 PALM AIRE DR. N
POMPANO BEACH, FL 33069 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KESL, GARY
Address: 2651 PALM AIRE DR.N
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 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: GARY KESL

MGR

04/27/2006

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