

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005453

FILED
Jul 13, 2004
Secretary of State

Entity Name: PRO TENNIS WORLD, LLC

Current Principal Place of Business:

11306 W. STATE ROADNE 163RD ST
DAVIE, FL 33325

New Principal Place of Business:

11306 W. STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

11306 W. STATE ROADNE 163RD ST
DAVIE, FL 33325

New Mailing Address:

11306 W. STATE ROAD 84
DAVIE, FL 33325

FEI Number: 01-0619207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEFFREY T
10410 N.W. 14 ST
PLANTATION, FL 33322 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: PD () Delete
Name: MILLER, JEFFREY
Address: 10430 N.W. 14 ST.
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: NORONA, GABRIEL
Address: 11900 N.W. 8 ST.
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: SEATS, JIM
Address: 11631 N.W. 31 ST
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: BRAIL, DAVIE
Address: 133 NIGHTHAWK LANE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, JEFFREY MR
Address: 10430 N.W. 14 ST.
City-St-Zip: PLANTATION, FL 33322

Title: MGR (X) Change () Addition
Name: NORONA, GABRIEL MR
Address: 11900 N.W. 8 ST.
City-St-Zip: PLANTATION, FL 33325

Title: MGR (X) Change () Addition
Name: SEATS, JIM MR
Address: 11631 N.W. 31 ST
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: BRAIL, DAVIE MR
Address: 133 NIGHTHAWK LANE
City-St-Zip: PLANTATION, FL 33324

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: JEFFREY MILLER

MGR

07/13/2004

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