

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001977

**FILED**  
**Jun 30, 2005**  
**Secretary of State**

**Entity Name:** SOUTH BEACH TENNIS SERVICE LLC

**Current Principal Place of Business:**

106 PELICAN DR  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

106 PELICAN DR  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

**FEI Number:** 04-3736219      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DONALDSON, MATTHEW C  
245 CARDINAL DRIVE  
MELBOURNE BEACH, FL 32951      US

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

DONALDSON, MATTHEW C  
106 PELICAN DRIVE  
MELBOURNE BEACH, FL 32951      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:** MATTHEW CHASE DONALDSON

06/30/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** P      ( ) Delete  
**Name:** DONALDSON, MATTHEW C  
**Address:** 106 PELICAN DR  
**City-St-Zip:** MELBOURNE BEACH, FL 32951

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** MATTHEW CHASE DONALDSON

PRES

06/30/2005

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