2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # L03000001977 1. Entity Name SOUTH BEACH TENNIS SERVICE LLC Principal Place of Business Mailing Address 106 PELICAN DR 106 PELICAN DR MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 03222008 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 04-3736219 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DONALDSON, MATTHEW C DO NOT WRITE 106 PELICAN DRIVE MELBOURNE BEACH, FL 32951 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS

SILE DONALDSON, MATTHEW C _ NAME 106 PELICAN DR STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 RITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CHY-57-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP 10713 NAME STREET ADDRESS

U00000516283 04/29/06-80243-010 50.00

FILED

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND