

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054502

FILED
Apr 26, 2005
Secretary of State

Entity Name: TENNIS PARTNERS OF TAMPA BAY, LLC

Current Principal Place of Business:

1490 DONEGAN RD
LARGO, FL 33771 US

New Principal Place of Business:

10365 PARADISE BLVD #8
ST PETESBURG, FL 33706 US

Current Mailing Address:

1490 DONEGAN RD
LARGO, FL 33771 US

New Mailing Address:

10365 PARADISE BLVD
#8
ST PETERSBURG, FL 33706 US

FEI Number: 20-1395772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, MICHAEL
1490 DONEGAN RD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CARRIGAN, MICHAEL
10365 PARADISE BLVD
#8
ST PETERSBURG, FL 33706 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARRIGAN, MICHAEL
Address: 1490 DONEGAN RD
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRIGAN, MICHAEL
Address: 10365 PARADISE BLVD #8
City-St-Zip: ST PETERSBURG, FL 33706 US

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: MIKE CARRIGAN

PRES

04/26/2005

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