

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088219

FILED
May 07, 2008
Secretary of State

Entity Name: ADAMS-FLYNN INTERNATIONAL TENNIS ACADEMY, LLC

Current Principal Place of Business:

12548 NW 74TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

13007 NW 14TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

12548 NW 74TH PLACE
PARKLAND, FL 33076

New Mailing Address:

13007 NW 14TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 33-1106394 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:

CARNEY LEGAL GROUP, P.A.
901 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 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/MANAGERS:

Title: MGRM () Delete
Name: FLYNN, ANTHONY T
Address: 12548 NW 74TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: ADAMS, WILLIAM W
Address: 16779 GOLF VIEW DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: ADAMS, CAROL
Address: 16779 GOLF VIEW DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLYNN, ANTHONY T
Address: 11600 NW 8TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGRM (X) Change () Addition
Name: ADAMS, WILLIAM W
Address: 13007 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: ADAMS, CAROL
Address: 13007 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM ADAMS

MGRM

05/07/2008

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