

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003756

Entity Name: MAD TENNIS ACADEMY, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

12630 EQUESTRIAN CIRCLE
1805
FT MYERS, FL 33907

New Principal Place of Business:

4221 AVIAN WAY
FT MYERS, FL 33916 US

Current Mailing Address:

12630 EQUESTRIAN CIRCLE
1805
FT MYERS, FL 33907

New Mailing Address:

4221 AVIAN WAY
FT MYERS, FL 33916

FEI Number: 20-2146875 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:

DAVIS, MARK A
12630 EQUESTRIAN CIRCLE
1805
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DAVIS, MARK A
4221 AVIAN WAY
FT MYERS, FL 33916 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: MARK A DAVIS

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, MARK A
Address: 12630 EQUESTRIAN CIRCLE APT 1805
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, MARK A
Address: 4221 AVIAN WAY
City-St-Zip: FT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A DAVIS

MGRM

07/12/2006

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