

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003756

FILED
Apr 14, 2009
Secretary of State

Entity Name: MAD TENNIS ACADEMY, LLC

Current Principal Place of Business:

4221 AVIAN WAY
FT MYERS, FL 33916 US

New Principal Place of Business:

4221 AVIAN AVE.
FT MYERS, FL 33916 US

Current Mailing Address:

4221 AVIAN WAY
FT MYERS, FL 33916

New Mailing Address:

4221 AVIAN AVE.
FT MYERS, FL 33916 US

FEI Number: 20-2146875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIS, MARK A
4221 AVIAN AVE.
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

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: MARK A. DAVIS

MGRM

04/14/2009

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