2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008348

City-St-Zip:

VERO BEACH, FL 32967

Entity Name: BOULEVARD TENNIS CLUB, L.L.C.

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1620 BOULEVARD VILLAGE LANE VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** 1620 BOULEVARD VILLAGE LANE VERO BEACH, FL 32967 FEI Number: 20-2231148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHERRY, RICHARD G 8409 NORTH MILITARY TRAIL, STE. 123 PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RODMAN, SUSAN M Name: Name: Address: 1620 BOULEVARD VILLAGE LANE Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RODMAN, WALTER H Name: Address: 1620 BOULEVARD VILLAGE LANE Address:

City-St-Zip:

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: SUSAN M. RODMAN MGRM 04/08/2008