

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008348

FILED
Mar 25, 2009
Secretary of State

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

Current Principal Place of Business:

1620 BOULEVARD VILLAGE LANE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

1620 BOULEVARD VILLAGE LANE
VERO BEACH, FL 32967

New Mailing Address:

4370 DOUBLES ALLEY
UNIT #104
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:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL, STE. 123
PALM BEACH GARDENS, FL 33410 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: RODMAN, SUSAN M
Address: 1620 BOULEVARD VILLAGE LANE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM () Delete
Name: RODMAN, WALTER H
Address: 1620 BOULEVARD VILLAGE LANE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODMAN, SUSAN M
Address: 4370 DOUBLES ALLEY DR. UNIT #104
City-St-Zip: VERO BEACH, FL 32967

Title: MEMB (X) Change () Addition
Name: RODMAN, WALTER H
Address: 4370 DOUBLES ALLEY DR. UNIT #104
City-St-Zip: VERO BEACH, FL 32967

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

03/25/2009

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