2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015125

Address:

City-St-Zip:

939 HILLSBORO MILE

POMPANO BEACH, FL 33067

Entity Name: KIT CARSON TENNIS ."LLC"

FILED Jul 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 939 HILLSBORO MILE POMPANO BEACH, FL 33067 **Current Mailing Address: New Mailing Address:** 939 HILLSBORO MILE POMPANO BEACH, FL 33067 FEI Number: 20-2526062 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: Name and Address of New Registered Agent: CARSON, KIT 939 HILLSBORO MILE POMPANO BEACH, FL 33067 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CARSON, KIT Name: Name: Address: 939 HILLSBORO MILE Address: City-St-Zip: POMPANO BEACH, FL 33067 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARSOM, DEBBIE Name:

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: KIT CARSON MGRM 07/03/2007