2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072462

Entity Name: BRANDYWINE TENNIS & FITNESS CLUB, LLC

US

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2930 BRANDYWINE ROAD DELAND, FL 32720

Current Mailing Address: New Mailing Address:

14357 HAMPSHIRE BAY CIR
WINTER GARDEN, FL 34787 US
2930 BRANDYWINE ROAD
DELAND, FL 32720

FEI Number: 59-3811968 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:

LE, TUAN V 14357 HAMPSHIRE BAY CIR WINTER GARDEN, FL 34787

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

Name: TRINH, VU T MGRM
Address: 13608 RIDGE ROCK DR
City-St-Zip: CHANTILLY, VA 20151 FF

Title: MGR

Name: TUAN, LE MGR

Address: 14357 HAMPSHIRE BAY CIR City-St-Zip: WINTER GARDEN, VA 34787 WG

I hereby 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 Statues.

SIGNATURE: TUANLE MGR 03/04/2010