2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007410

Entity Name: PALM TENNIS MANAGEMENT GROUP LLC

FILED Jan 05, 2010 Secretary of State

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

12380 CLEARFALLS DRIVE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

12380 CLEARFALLS DRIVE PO BOX 971031

BOCA RATON, FL 33428 BOCA RATON, FL 33497

FEI Number: 20-4152216 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:

MAYRON, ORLY 12380 CLEARFALLS DRIVE BOCA RATON, FL 33428 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:

Title: MGRM

Name: MAYRON, ORLY

Address: 12380 CLEARFALLS DRIVE City-St-Zip: BOCA RATON, FL 33428

Title: MGRM

 Name:
 BENT, ANN MARIE

 Address:
 2028 CARTER MILL WAY

 City-St-Zip:
 BROOKEVILLE, MD 20833

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: ANN BENT MGRM 01/05/2010