

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064869

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE OCEAN CLUB TENNIS LLC

Current Principal Place of Business:

753 CRANDON BLVD.
TENNIS SHOP
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

607 OCEAN DRIVE
SUITE# 6 K
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD
SUITE# 32202
KEY BISCAYNE, FL 33149

FEI Number: 20-5108507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTELBOER, JULIAN
607 OCEAN DRIVE
SUITE#6K
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

WORTELBOER, JULIAN
260 CRANDON BLVD
SUITE# 32202
KEY BISCAYNE, FL 33149 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: JULIAN WORTELBOER

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WORTELBOER, JULIAN
Address: 260 CRANDON BLVD SUITE#32202
City-St-Zip: KEY BISCAYNE, FL 33149

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 Statutes.

SIGNATURE: JULIAN WORTELBOER

P

01/05/2011

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