2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100511

Entity Name: CHALL TENNIS MANAGEMENT, LLC

FILED May 01, 2008 Secretary of State

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

12050 PARK BLVD., APT. 276 2796 RENATTA DR.

SEMINOLE, FL 33772 BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

12050 PARK BLVD., APT. 276 2796 RENATTA DR.

SEMINOLE, FL 33772 BELLEAIR BLUFFS, FL 33770

FEI Number: 20-5663173 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:

CHALL, ERICK CHALL, ERICK R 12050 PARK BLVD., APT. 276 2796 RENATTA DR.

SEMINOLE, FL 33772 US BELLEAIR BLUFFS, FL 33770 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: ERICK CHALL 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: MR. (X) Change () Addition

Name: CHALL, ERICK Name: CHALL, ERICK Address: 12050 PARK BLVD., APT. 276 Address: 2796 RENATTA DR.

City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: ERICK CHALL MR 05/01/2008