

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034636

FILED
Jan 15, 2009
Secretary of State

Entity Name: FOS TENNIS, LLC

Current Principal Place of Business:

1134 81ST COURT NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

11334 81ST COURT NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

1134 81ST COURT NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

11334 81ST COURT NORTH
WEST PALM BEACH, FL 33412

FEI Number: 20-8789294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, FRANCES M
11343 81ST COURT NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

O'SULLIVAN, FRANCES M
11334 81ST COURT NORTH
WEST PALM BEACH, FL 33412 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS () Delete
Name: O'SULLIVAN, FRANCES M
Address: 11334 81ST CT. N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: () Change () Addition
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: FRANCES M. O'SULLIVAN

MS

01/15/2009

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