2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064920

Entity Name: DHB TENNIS PROPERTIES, LLC

FILED Mar 18, 2008 Secretary of State

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

173 NATURE DRIVE FRANCONIA, NH 03580

Current Mailing Address: New Mailing Address:

PO BOX 350 LITTLETON, NH 03561

FEI Number: 26-0390761 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:

HENDERSON, DONALD 235 CRANDON BLVD. SUITE 3 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WJB PROPERTIES, LLC,
 Name:

 Address:
 PO BOX 350
 Address:

 City-St-Zip:
 LITTLETON, NH 03561
 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: WILLIAM D BEDOR MGRM 03/18/2008