2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075050

Entity Name: A1 TENNIS COURTS PRO, LLC.

FILED Apr 15, 2008 Secretary of State

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

6445 SW 130TH PLACE #606 6645 SW 130TH PLACE #606

MIAMI, FL 331835609 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

6645 SW 130TH PLACE #606 6445 SW 130TH PLACE #606

MIAMI, FL 331835609 MIAMI, FL 33183

FEI Number: 26-0354468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BOWERS, CONSTANCE N 14383 SW 161ST STREET STE A

MIAMI, FL 331771823 US

PEREZ, DIANA 12808 Ś.W. 133TH TERRACE MIAMI, FL 33186

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: DIANA PEREZ 04/15/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete CISNEROS, ROGELIO Name: 6645 SW 130TH PLACE #606 Address:

City-St-Zip: MIAMI, FL 331835609

Title: MGR () Delete FERNANDEZ, MONICA Name: Address: 6445 SW 130TH PLACE #606

City-St-Zip: MIAMI, FL 331835609

Title: MGR (X) Delete

MARIN, DIANA Name: 6445 SW 130TH PLACE #606 Address:

City-St-Zip: MIAMI, FL 331835609 ADDITIONS/CHANGES:

Title: (X) Change () Addition

Name: CISNEROS, ROGELIO Address: 6445 SW 130TH PLACE #606

City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Change () Addition

Name: PEREZ, DIANA C

Address: 12808 S.W. 133TH TERRACE

City-St-Zip: MIAMI, FL 33186

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: DIANA PEREZ **MGRM** 04/15/2008