2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084638

Entity Name: KRIEK EAGLETON TENNIS ACADEMY LLC

FILED Jul 15, 2008 Secretary of State

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

442 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

442 GULF OF MEXICO DRIVE PO BOX 3949

LONGBOAT KEY, FL 34228 SARASOTA, FL 34230

FEI Number: 26-0684816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

EAGLETON, JOHN W KRIEK, JOHAN C

12867 CARRINGTON CIRCLE, #102 8325 38TH STREET, CIRCLE EAST.

NAPLES, FL 34105 US APT.#305 SARASOTA, FL 34230 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: JOHAN KRIEK 07/15/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KRIEK, JOHAN C Name: KRIEK, JOHAN C

 Address:
 12867 CARRINGTON CIRCLE, #102
 Address:
 8325 38TH STREET, CIRCLE EAST, APT.# 305

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 SARASOTA, FL 34230

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JOHN, EAGLETON W Name: JOHN, EAGLETON W

Address: 12867 CARRINGTON CIRCLE, # 102 Address: 8325 38TH STREET, CIRCLE EAST. APT. #305

City-St-Zip: NAPLES, FL 34105 City-St-Zip: SARASOTA, FL 34230

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: JOHAN KRIEK MGR 07/15/2008