

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111274

FILED
Mar 31, 2008
Secretary of State

Entity Name: WORLD TENNIS ORGANIZATION, LLC

Current Principal Place of Business:

9834 SAVONA WINDS DRIVE
DELRAY BEACH, FL 334469765

New Principal Place of Business:

Current Mailing Address:

9834 SAVONA WINDS DRIVE
DELRAY BEACH, FL 334469765

New Mailing Address:

FEI Number: 26-1352205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERITO, STEVEN
9834 SAVONA WINDS DRIVE
DELRAY BEACH, FL 334469765 US

Name and Address of New Registered Agent:

SERITO, STEVEN P
9834 SAVONA WINDS DRIVE
DELRAY BEACH, FL 334469765 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: STEVEN P. SERITO

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERITO, STEVEN
Address: 9834 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 334469765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERITO, STEVEN P
Address: 9834 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 334469765

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: STEVEN P. SERITO

MGRM

03/31/2008

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