2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000005500

Entity Name: RIZZOLO TENNIS ACADEMY L.L.C.

FILED Apr 18, 2010 Secretary of State

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

1301 SE RANCH ROAD JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

1301 SE RANCH ROAD JUPITER, FL 33478

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

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

RIZZOLO, FRANCO
RIZZOLO, SUE K
1301 SE RANCH ROAD
JUPITER, FL 33478 US
RIZZOLO, SUE K
1301 SE RANCH ROAD
JUPITER, FL 33478 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: SUE K RIZZOLO 04/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIZZOLO, SUE K Address: 1301 SE RANCH ROAD City-St-Zip: JUPITER, FL 33478

I hereby 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 Statues.

SIGNATURE: SUE K RIZZOLO MGR 04/18/2010