

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071245

FILED
Apr 11, 2011
Secretary of State

Entity Name: MARK DICKSON TENNIS ACADEMY, LLC

Current Principal Place of Business:

8551 WOODBRIAR DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

14041 BELLAGIO WAY
213
OSPREY, FL 34229

Current Mailing Address:

8551 WOODBRIAR DRIVE
SARASOTA, FL 34238

New Mailing Address:

14041 BELLAGIO WAY
213
OSPREY, FL 34229

FEI Number: 26-3047068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, MARK L
8551 WOODBRIAR DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

DICKSON, MARK L
14041 BELLAGIO WAY
213
OSPREY, FL 34229 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

04/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DICKSON, MARK L
Address: 14041 BELLAGIO WAY, UNIT 213
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: DICKSON, KAREN L
Address: 14041 BELLAGIO WAY, UNIT 213
City-St-Zip: OSPREY, FL 34229

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 Statutes.

SIGNATURE: MARK DICKSON

PRES

04/11/2011

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