

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086426

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: HPT HAMPTONS PRIVATE TENNIS, LLC

**Current Principal Place of Business:**

% MR. JUAN DIAZ  
68 LEETON ROAD  
AMAGANSETT, NY 11930

**New Principal Place of Business:**

**Current Mailing Address:**

MR. JUAN DIAZ  
2461 PALM DRIVE  
TAMPA, FL 33629

**New Mailing Address:**

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

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

CAZIN, ALBERT  
2525 PARK CITY WAY  
TAMPA, FL 33609 US

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

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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DIAZ, JUAN  
Address: P.O. BOX 1012  
City-St-Zip: AMAGANSETT, NY 11930

**ADDITIONS/CHANGES:**

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: JUAN DIAZ

MGR

04/24/2009

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