2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# L08000086426

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