2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2010
Secretary of State

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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
Name: DIAZ, JUAN
Address: P.O. BOX 1012
City-St-Zip: AMAGANSETT, NY 11930

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: JUAN A. DIAZ GM 04/12/2010

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