

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000394

FILED
Apr 12, 2011
Secretary of State

Entity Name: VENICE TENNIS, LLC

Current Principal Place of Business:

3050 CROWN HERON PT.
VENICE, FL 34293 US

New Principal Place of Business:

5171 ALBION RD
VENICE, FL 34293 US

Current Mailing Address:

3050 CROWN HERON PT.
VENICE, FL 34293 US

New Mailing Address:

5171 ALBION RD.
VENICE, FL 34293 US

FEI Number: 26-3978771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGELHARDT, GREGORY M
3050 CROWN HERON PT.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

ENGELHARDT, GREGORY M
5171 ALBION RD
VENICE, FL 34293 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: GREGORY M. ENGELHARDT

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGELHARDT, GREGORY M
Address: 5171 ALBION RD.
City-St-Zip: VENICE, FL 34293 US

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: GREGORY M ENGELHARDT

MGRM

04/12/2011

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