2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000394

Entity Name: VENICE TENNIS, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5171 ALBION RD VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

5171 ALBION RD. P.O BOX 1237

VENICE, FL 34293 US VENICE, FL 34284 US

FEI Number: 26-3978771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: GREGORY M. ENGELHARDT CEO 04/17/2012