2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021505

Entity Name: A1A TENNIS LLC

FILED Feb 18, 2012 Secretary of State

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

3601 HAMLET DRIVE 17031 BOCA CLUB BLVD #106B DELRAY BEACH, FL 33445 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

3601 HAMLET DRIVE 17031 BOCA CLUB BLVD #106B DELRAY BEACH, FL 33445 BOCA RATON, FL 33487

FEI Number: 27-2002567 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:

GRAINGER, DENNIS

3601 HAMLET DRIVE

DELRAY BEACH, FL 33445

US

GRAINGER, DENNIS

17031 BOCA CLUB BLVD #106B

BOCA RATON, FL 33487

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: 02/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAINGER, DENNIS

Address: 17031 BOCA CLUB BLVD #106B City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: MERRELL, BLAKE

Address: 21373 TOWN LAKES DRIVE #1514

City-St-Zip: BOCA RATON, FL 33486

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: DENNIS GRAINGER MGRM 02/18/2012