

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085102

FILED
Jan 14, 2011
Secretary of State

Entity Name: THOMPSON TENNIS MANAGEMENT, LLC

Current Principal Place of Business:

8477 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8477 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-3310496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, LISA A
8477 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: THOMPSON, LISA A
Address: 8477 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: THOMPSON, KENNETH L
Address: 8477 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LISA A. THOMPSON

MGRM

01/14/2011

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