2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047155

Entity Name: PALM BEACH TENNIS MANAGEMENT, LLC

FILED Apr 11, 2012 Secretary of State

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

11614 41ST CT N

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11614 41ST CT N

ROYAL PALM BEACH, FL 33411

FEI Number: 45-2092282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE, STE. 1100 WEST PALM BEACH, FL 33401 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: STIFF, JUDITH A

Address: 11334 81ST COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM

Name: O'SULLIVAN, FRANCES M
Address: 11334 81ST COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: FRANCES M. O'SULLIVAN MGRM 04/11/2012