2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096136

Entity Name: MILLET TENNIS FLORIDA, LLC

US

FILED Apr 22, 2012 Secretary of State

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

2271 OAKES BLVD. NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2271 OAKES BLVD. NAPLES, FL 34119 US

FEI Number: 45-3067675 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

MILLET, ALEJANDRO
2271 OAKES BLVD
NAPLES, FL 34119 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: ALEJANDRO MILLET 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: MILLET, ALEJANDRO
Address: 2271 OAKES BLVD.
City-St-Zip: NAPLES, FL 34119 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: ALEJANDRO MILLET MR. 04/22/2012