

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114726

Entity Name: CELSIUS TENNIS ACADEMY, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3737 SOUTH TUTTLE AVE.
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3737 SOUTH TUTTLE AVE.
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 27-0033345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHENOUR, CARY
3737 SOUTH TUTTLE AVE.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

COHENOUR, CARY
3737 SOUTH TUTTLE AVE.
SARASOTA, FL 34239 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHENOUR, CARY
Address: 3737 SOUTH TUTTLE AVE.
City-St-Zip: SARASOTA, FL 34239

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: CARY COHENOUR

MGR

04/26/2012

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