

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000655

FILED
Jan 08, 2008
Secretary of State

Entity Name: EVERT TENNIS ACADEMY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

10334 DIEGO DR. SOUTH
BOCA RATON, FL 334281327

New Principal Place of Business:

Current Mailing Address:

10334 DIEGO DR. SOUTH
BOCA RATON, FL 334281327

New Mailing Address:

FEI Number: 31-1567034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: INTERNATIONAL MERCHA, NDISING CORPOR A TION
Address: IMG CENTER 1360 E 9TH ST SUITE 100
City-St-Zip: CLEVELAND, OH

Title: MGRM () Delete
Name: EVERT, CHRIS
Address: IMG CENTER 1360 E 9TH ST SUITE 100
City-St-Zip: CLEVELAND, OH

Title: MGRM () Delete
Name: EVERT, JOHN
Address: IMG CENTER 1360 E 9TH ST SUITE 100
City-St-Zip: CLEVELAND, OH

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN EVERT

MGRM

01/08/2008

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