

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086426

Entity Name: HPT HAMPTONS PRIVATE TENNIS, LLC

Current Principal Place of Business:

% MR. JUAN DIAZ
199 STEPHEN HANDS PATH
EAST HAMPTON, NY 11937

FILED
Mar 19, 2013
Secretary of State
CC9488517270

Current Mailing Address:

MR. JUAN DIAZ
2461 PALM DRIVE
TAMPA, FL 33629

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAZIN, ALBERT
2525 PARK CITY WAY
TAMPA, FL 33609 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

Authorized Person(s) Detail :

Title MGR
Name DIAZ, JUAN
Address P.O. BOX 1012
City-State-Zip: AMAGANSETT NY 11930

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN DIAZ _____

MGR

03/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date