2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005729

Entity Name: TENNIS GIFTS TO GO, LLC

FILED Jul 03, 2010 Secretary of State

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

695 A1A NORTH 9001 LAKE KATHRYN DRIVE 121 PONTE VEDRA BEACH, FL 32082

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

695 A1A NORTH 9001 LAKE KATHRYN DRIVE 121 PONTE VEDRA BEACH, FL 32082

PONTE VEDRA BEACH, FL 32082

FEI Number: 72-1549490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWHOUSE, KIMBERLY A
695 A1A NORTH
9001 LAKE KATHRYN DRIVE
PONTE VEDRA BEACH, FL 32082 US

PONTE VEDRA BEACH, FL 32082 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: 07/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEWHOUSE, KIMBERLY A OWNER
Address: 9001 LAKE KATHRYN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM

Name: NEWHOUSE, STEVEN A G MGR Address: 9001 LAKE KATHRYN DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KIMBERLY A NEWHOUSE MGRM 07/03/2010