2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005729

Entity Name: TENNIS GIFTS TO GO, LLC

FILED Jan 06, 2011 Secretary of State

Date

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

9001 LAKE KATHRYN DRIVE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

9001 LAKE KATHRYN DRIVE 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 9001 LAKE KATHRYN DRIVE 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:

Electronic Signature of Registered Agent

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 NEWHOUSE OWNR 01/06/2011