

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009804

FILED
May 03, 2010
Secretary of State

Entity Name: TEXAS HOLD'EM POKER TOURS, LLC

Current Principal Place of Business:

2201 ELM STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 100964
PALM BAY, FL 32910 US

New Mailing Address:

FEI Number: 26-4162233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EHLERT, MATTHEW T
2201 ELM STREET
OVIEDO, FL 32765 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
Name: EHLERT, MATTHEW T
Address: 2201 ELM ST
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM
Name: EHLERT, MATTHEW T
Address: 2201 ELM ST
City-St-Zip: OVIEDO, FL 32765 US

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: STEPHANIE CLARY

MS

05/03/2010

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