

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000009804

**FILED**  
**Feb 16, 2011**  
**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)**

**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:** MATTHEW T EHLERT

MGRM

02/16/2011

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