

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060764

Entity Name: TRAVEL BALL USA, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

9192 NW KELLY ROAD
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

9192 NW KELLY ROAD
ALTHA, FL 32421

New Mailing Address:

FEI Number: 27-0786024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, JERRY L
9192 NW KELLY ROAD
ALTHA, FL 32421 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: STRAUSS, JERRY L
Address: 9192 NW KELLY ROAD
City-St-Zip: ALTHA, FL 32421

Title: MGRM
Name: DEWITT, STEVE
Address: 6402 HARTSFIELD ROAD
City-St-Zip: GREENWOOD, FL 32443

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: JERRY STRAUSS

MGRM

03/08/2011

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