2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122834

Entity Name: NEWBERRY SPORTS & GIFTS, LLC

FILED Jan 06, 2012 Secretary of State

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

671 PORTSIDE DRIVE NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

671 PORTSIDE DRIVE NAPLES, FL 34103

FEI Number: 45-3763368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IKARD, ROBERT W ESQ. 671 PORTSIDE DRIVE NAPLES, FL 34103 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 IKARD, ROBERT W ESQ.

 Address:
 671 PORTSIDE DRIVE

 City-St-Zip:
 NAPLES, FL 34103

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: ROBERT W. IKARD, ESQ MGR 01/06/2012