

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004796

Entity Name: G & H SPORTS GROUP, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2591 DALLAS PKWY STE 300
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

2591 DALLAS PKWY STE 300
FRISCO, TX 75034

New Mailing Address:

4767 NEW BROAD STREET
ORLANDO, FL 32814

FEI Number: 27-3688799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: HENDERSON, CHRISTOPHER
Address: 2591 DALLAS PKWY STE 300
City-St-Zip: FRISCO, TX 75034

Title: MGR
Name: GRIGSBY, REGINALD
Address: 2591 DALLAS PKWY STE 300
City-St-Zip: FRISCO, TX 75034

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: CHRISTOPHER HENDERSON

MGR

01/12/2012

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