2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004489

Entity Name: FLORIDA BILLIARD LLC

FILED Apr 15, 2009 Secretary of State

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

9421 SOUTH ORANGE BLOSSOM TRAIL 1331 MARBLE CREST WAY SUITE ONE WINTER GARDEN, FL 34787

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

9421 S. ORANGE BLOSSOM TRAIL 1331 MARBLE CREST WAY SUITE 1 WINTER GARDEN, FL 34787

ORLANDO, FL 32837

FEI Number: 59-3707223 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:

BOLLO, CAROL BOLLO, C

9421 SOUTH ORANGE BLOSSOM TRAIL, SUITE ONE 1331 MARBLE CREST WAY

ORLANDO, FL 32837 US WINTER GARDEN, FL 34787 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: BY CAROL BOLLO 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOLLO, AUGUSTINE D
 Name:

 Address:
 9421 SOUTH ORANGE BLOSSOM TRAIL, SUITE ONE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: BOLLO, CAROL Name:
Address: 9421 SOUTH ORANGE BLOSSOM TRAIL, SUITE ONE Address:
City-St-Zip: ORLANDO, FL 32837 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BY CAROL BOLLO MGRM 04/15/2009