

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004490

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORIDA BILLIARD OF LAKE MARY LLC

Current Principal Place of Business:

4229 WEST LAKE MARY BLVD.
LAKE MARY, FL 32746

New Principal Place of Business:

1331 MARBLE CREST WAY
WINTER GARDEN, FL 34787

Current Mailing Address:

9421. S. ORANGE BLOSSOM TR.
SUITE 1
ORLANDO, FL 32837

New Mailing Address:

1331 MARBLE CREST WAY
WINTER GARDEN, FL 34787

FEI Number: 59-3707222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLLO, CAROL
4229 WEST LAKE MARY BLVD.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BOLLO, C.
1331 MARBLE CREST WAY
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 C. BOLLO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLLO, AUGUSTINE D
Address: 4229 WEST LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: BOLLO, CAROL
Address: 4229 WEST LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: BOLLO, ANTHONY T
Address: 4229 W. LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: BOLLO, JAMEY J
Address: 4229 W. LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLLO, A.
Address: 1331 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR (X) Change () Addition
Name: BOLLO, C.
Address: 1331 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR (X) Change () Addition
Name: BOLLO, A.
Address: 1331 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR (X) Change () Addition
Name: BOLLO, J.
Address: 1331 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787

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 C. BOLLO

MGRM

04/15/2009

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