

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068751

FILED
Mar 31, 2009
Secretary of State

Entity Name: BINION RESERVE, LLC

Current Principal Place of Business:

132 W PLANT ST
STE 200
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 770609
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 20-3293078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JAMES R ESQUIRE
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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 () Delete
Name: JUNE, ROHLAND A II
Address: PO BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777

Title: MGR () Delete
Name: HOLSTON, ROBERT W JR.
Address: PO BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM () Delete
Name: SEDLOFF, JEFFREY A
Address: PO BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM () Delete
Name: KAMINSKI, CHRISTOPHER L
Address: PO BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM (X) Delete
Name: MAY, JACQUELINE M
Address: PO BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JUNE, JAMIE L
Address: PO BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM (X) Change () Addition
Name: HOLSTON, BRANDI C
Address: PO BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777

Title: () Change () Addition
Name:
Address:
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: ROHLAND A JUNE

MGRM

03/31/2009

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