

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114348

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: SULLY'S BEACH GAMELAND, LLC

**Current Principal Place of Business:**

162 129TH AVENUE W  
MADEIRA BEACH, FL 33708

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1049  
INDIAN ROCKS BEACH, FL 33785

**New Mailing Address:**

FEI Number: 20-3856267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: SULLIVAN, PAUL W  
Address: 162 129TH AVENUE W  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: ST ( ) Delete  
Name: MALISKA, RICHARD P  
Address: 162 129TH AVENUE W  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR ( ) Delete  
Name: SULLIVAN, TINA  
Address: 162 129TH AVENUE W  
City-St-Zip: MADEIRA BEACH, FL 33708

**ADDITIONS/CHANGES:**

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

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

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: PAUL W. SULLIVAN

MGR.

03/21/2009

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