2007 LIMITED LIABILITY COMPANY

Apr 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000123275 04-12-2007 90183 031 ****50.00 1. Entity Name HOLD'EM HOLDINGS, LLC Principal Place of Business Mailing Address 255 MAGNOLIA AVE., S.W. C/O MARK G. TURNER WINTER HAVEN, FL 33880 P.O. BOX 2295 WINTER HAVEN, FL 33883-2295 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number City & State City & State Not Applicable 20-400284*5* Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNER, MARK G Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVE., S.W. WINTER HAVEN, FL 33880 Zip Code City FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 14. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE TURNER INVESTMENTS, LTD. NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 7311 CITY-ST-ZIP WINTER HAVEN, FL 338837311 CITY-ST-ZIP MGRM ☐ Change ■ Addition THILE ☐ Delete C&D CITRUS, LLC NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 589 WINTER HAVEN, FL 338820589 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

Member ٥f LES DUNSON, C&D CITRUS, LLC, a Member

SIGNATURE:

NAME

STREET ADDRESS

AND TYPED OR RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Z/2007

(863) 293-9888

FILED