

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033910

Entity Name: PMAC GAMING, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

5306 CORTEZ ROAD WEST, STE 4
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5306 CORTEZ ROAD WEST, STE 4
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 20-4684118

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:

CARAHER, MARK P ST
5306 CORTEZ RD W
#4
BRADENTON, FL 34210 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: MARK P CARAHER

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARAHER, MARK
Address: 5306 CORTEZ ROAD WEST, STE 4
City-St-Zip: BRADENTON, FL 34210

Title: MGR
Name: DUBORD, PIERRE
Address: 5306 CORTEZ ROAD WEST, STE 4
City-St-Zip: BRADENTON, FL 34210

Title: S
Name: DUBORD, PIERRE
Address: 5306 CORTEZ ROAD WEST, STE 4
City-St-Zip: BRADENTON, FL 34210

Title: T
Name: CARAHER, MARK
Address: 5306 CORTEZ ROAD WEST, STE 4
City-St-Zip: BRADENTON, FL 34210

I hereby 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: MARK P CARAHER

ST

01/18/2010

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