

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033910

Entity Name: PMAC GAMING, LLC

FILED
Jan 04, 2011
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:

CARAHHER, MARK P ST
5306 CORTEZ RD W
#4
BRADENTON, FL 34210 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
Name: CARAHHER, 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: CARAHHER, 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: PIERRE A DUBORD

S

01/04/2011

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