2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044551

Jan 08, 2010 Secretary of State

FILED

Entity Name: OLD OAKS ENTERTAINMENT OF LABELLE, LLC

Current Principal Place of Business: New Principal Place of Business:

590 CAPTAIN HENDRY DR. LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

590 CAPTAIN HENDRY DR. LABELLE, FL 33935

FEI Number: 20-4916388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STANLEY-LYNN, KATHLEEN C 590 CAPTAIN HENDRY DR. LABELLE, FL 33935 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STANLEY-LYNN, KATHLEEN C
Address: 590 CAPTAIN HENDRY DR.
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM

Name: LYNN, RICHARD J
Address: 590 CAPTAIN HENDRY DR.
City-St-Zip: LABELLE, FL 33935 US

Title: MGMR

Name: BUDREAU, STEVEN
Address: 19076 PINE RUN LANE
City-St-Zip: FT. MYERS, FL 33912

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 Statues.

SIGNATURE: KC STANLEY-LYNN MGMR 01/08/2010