

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090861

FILED
May 04, 2008
Secretary of State

Entity Name: ROYAL FLUSH POKER, LTD. CO.

Current Principal Place of Business:

696 104TH AVENUE N.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

696 104TH AVENUE N.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 83-0465634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRIDGET, GREGORY
696 104TH AVENUE N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GREGORY, BRIDGET
696 104TH AVENUE N.
NAPLES, FL 34108 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: BRIDGET GREGORY

05/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRIDGET, GREGORY
Address: 696 104TH AVENUE N.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREGORY, BRIDGET
Address: 696 104TH AVENUE N.
City-St-Zip: NAPLES, FL 34108

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: BRIDGET GREGORY

MGR

05/04/2008

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