

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115257

FILED
May 05, 2009
Secretary of State

Entity Name: POKER WHIZ WHEEL, L.L.C.

Current Principal Place of Business:

10800 BRIGHTON BAY BLVD
10102
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21381
ST PETERSBURG, FL 33742

New Mailing Address:

10800 BRIGHTON BAY BLVD
10102
ST PETERSBURG, FL 33716

FEI Number: 20-8039924 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:

Name and Address of New Registered Agent:

CAMPBELL, DONALD G VI
10800 BRIGHTON BAY BLVD
10102
ST PETERSBURG, FL 33716 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 () Delete
Name: CAMPBELL, DONALD G VI
Address: 10901 BRIGHTON BAY BLVD
City-St-Zip: ST PETERSBURG, FL 33716

Title: MGRM () Delete
Name: DEAN, MICHELLE MARIE
Address: 10800 BRIGHTON BAY BLVD. NE, #10102
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM () Delete
Name: BOETTO, STEVEN CHARLES
Address: 700 CRANES LANDING COVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BOETTO, STEVEN CHARLES
Address: 20 AQUALANE
City-St-Zip: WINTERHAVEN, FL 33880

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: //DONALD G CAMPBELL//

MGRM

05/05/2009

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