2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115257

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

FILED May 02, 2010 Secretary of State

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

10800 BRIGHTON BAY BLVD # 10102

ST PETERSBURG, FL 33716

Current Mailing Address: 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

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

Title: MGRM

Name: DEAN, MICHELLE MARIE

Address: 10800 BRIGHTON BAY BLVD. NE, #10102

City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM

Name: BOETTO, STEVEN CHARLES

Address: 20 AQUALANE

City-St-Zip: WINTERHAVEN, FL 33880

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: DONALD G CAMPBELL VI PRES 05/02/2010