2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064252

Entity Name: BARFLY AMUSEMENTS, LLC

FILED Feb 17, 2008 Secretary of State

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

3043 TRINITY COTTAGE DRIVE 3043 TRINITY COTTAGE DRIVE LAND O LAKES, FL 34638 LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

3043 TRINITY COTTAGE DRIVE 3043 TRINITY COTTAGE DRIVE LAND O LAKES, FL 34638 LAND O LAKES, FL 34638

FEI Number: 26-0420915 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:

ANDERSON, BRADY 3426 CULLENDALE DRIVE TAMPA, FL 33618 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

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

De

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MCMULLEN, JAMEYName:MCMULLEN, JAMEYAddress:3043 TRINITY COTTAGE DRIVEAddress:3043 TRINITY COTTAGE DRIVECity-St-Zip:LAND O LAKES, FL 34639City-St-Zip:LAND O LAKES, FL 34638

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MCMULLEN, ANNE Name: MCMULLEN, ANNE

Address: 3043 TRINITY COTTAGE DRIVE Address: 3043 TRINITY COTTAGE DRIVE
City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34638

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: JAMEY MCMULLEN MGR 02/17/2008