2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064252

City-St-Zip:

LAND O LAKES, FL 34638

Entity Name: BARFLY AMUSEMENTS, LLC

FILED Jan 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3043 TRINITY COTTAGE DRIVE LAND O LAKES, FL 34638 **Current Mailing Address: New Mailing Address:** 3043 TRINITY COTTAGE DRIVE 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 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MCMULLEN, JAMEY Name: Name: Address: 3043 TRINITY COTTAGE DRIVE Address: City-St-Zip: LAND O LAKES, FL 34638 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MCMULLEN, ANNE Name: Address: 3043 TRINITY COTTAGE DRIVE Address:

City-St-Zip:

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 01/24/2009