

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069608

FILED
May 01, 2009
Secretary of State

Entity Name: GBL ENTERTAINMENT CO., LLC

Current Principal Place of Business:

1439 SADDLE COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1439 SADDLE COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-0507201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

INGHRAM, ROBERT D JR.
14175 ICOT BLVD.
100
CLEARWATER,, FL 33760 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: WHEELER, GARY
Address: 5812 122ND ST
City-St-Zip: SURREY, BC V3X3L5 CA

Title: MGRM () Delete
Name: WHEELER, PAUL
Address: 1439 SADDLE COURT
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
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: PAUL WHEELER

MGRM

05/01/2009

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