

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081946

FILED
Jan 25, 2010
Secretary of State

Entity Name: FLORIDA BINGO COMPANY LLC

Current Principal Place of Business:

9777 S. ORANGE BLOSSON TRAIL, SUITE 21
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9777 S. ORANGE BLOSSON TRAIL, SUITE 21
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 33-1213132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RICHARD B
2214 SAN VITTORINO CR
102
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: YOUNG, JAY A
Address: 3808 HUNTERS ISLE DR
City-St-Zip: ORLANDO, FL 32837

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 Statutes.

SIGNATURE: JAY YOUNG

MGRM

01/25/2010

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