

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084903

Entity Name: PONDELLA GAMING, LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

6764 HARTLAND STREET
FORT MYERS, FL 33966

New Principal Place of Business:

990 PONDELLA ROAD
NORTH FORT MYERS, FL 33903

Current Mailing Address:

6764 HARTLAND STREET
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 26-0742740 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:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: MGR () Delete
Name: DENISON, GARRETT A III
Address: 6764 HARTLAND STREET
City-St-Zip: FORT MYERS, FL 33966

Title: MGR () Delete
Name: OWEN, WARREN
Address: 6764 HARTLAND STREET
City-St-Zip: FORT MYERS, FL 33966

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: GARRETT DENISON

MGR

05/16/2008

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