

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092952

Entity Name: BIG TIME GAMING, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

408 BAYSHORE DR.
CAPE CORAL, FL 33904

New Principal Place of Business:

2606 SW 15TH AVE.
CAPE CORAL, FL 33914

Current Mailing Address:

408 BAYSHORE DR.
CAPE CORAL, FL 33904

New Mailing Address:

2606 SW 15TH AVE.
CAPE CORAL, FL 33914

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, CORY W MR.
408 BAYSHORE DR.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

VOGT, CORY W MR.
2606 SW 15TH AVE.
CAPE CORAL, FL 33914 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: CORY W VOGT

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOGT, CORY W MR.
Address: 408 BAYSHORE DR.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: DAVIS, JOHN T MR.
Address: 1805 SOUTH SHIELDS ST. #M6
City-St-Zip: FORTCOLLINS, CO 80526

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOGT, CORY W MR.
Address: 2606 SW 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR (X) Change () Addition
Name: VOGT, GARY A
Address: 2606 SW 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Change (X) Addition
Name: MOHEREK, MICHAEL E
Address: 2606 SW 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: CORY W VOGT

MGRM

02/26/2008

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