2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023222

Entity Name: ONE STOP BINGO, LLC

FILED Jan 19, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7780 49 STREET NORTH, #401 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7780 49 STREET NORTH, #401 PINELLAS PARK, FL 33781

FEI Number: 41-2271640 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:

KREUTZER, JAY E 3041 N.W. 7TH STREET, SUITE 100 MIAMI, FL 33125 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YOUNG, J. MICHAEL

Address: 4936 - 95TH STREET AVENUE NORTH

City-St-Zip: PINELLAS PARK, FL 33781

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 Statues.

SIGNATURE: J. MICHAEL YOUNG MGR 01/19/2010