2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2010
Secretary of State

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Entity Name: CLUB HOUSE AMUSEMENTS OF FLORIDA, LLC

Current Principal Place of Business:

6177 ELMGROVE AVE
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6177 ELMGROVE AVE
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 27-0188404 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KILNA, JOHN W
6177 ELMGROVE AVE
JACKSONVILLE, FL 32244 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: MGR
Name: SHEILDS, EDWARD J
Address: 440 N COMMERCE AVE
City-St-Zip: WAYNESBORO, VA 22980

Title: MGR
Name: KILNA, JOHN W
Address: 6177 ELMGROVE AVE
City-St-Zip: JACKSONVILLE, FL 32244

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: JOHN W. KILNA MGR 03/02/2010

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