

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039426

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORIDA BILLIARD GAMEROOM STORE LLC

Current Principal Place of Business:

9350 S. ORANGE BLOSSOM TRAIL, SUITE 5
ORLANDO, FL 32837

New Principal Place of Business:

9350 S. ORANGE BLOSSOM TRAIL
SUITE 12
ORLANDO, FL 32837 US

Current Mailing Address:

9350 S. ORANGE BLOSSOM TRAIL, SUITE 5
ORLANDO, FL 32837

New Mailing Address:

9350 S. ORANGE BLOSSOM TRAIL
SUITE 12
ORLANDO, FL 32837 US

FEI Number: 35-2340218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLLO, CAROL
1331 MARBLE CREST WAY
WINTER GARDEN, FL 34787 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 () Delete
Name: BOLLO, AUGUSTINE
Address: 1331 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: BOLLO, CAROL
Address: 1331 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLLO, AUGUSTINE
Address: 1331 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM (X) Change () Addition
Name: BOLLO, CAROL
Address: 1331 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM () Change (X) Addition
Name: BOLLO, ANTHONY
Address: 313 DUFF DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM () Change (X) Addition
Name: BOLLO, JAMEY
Address: 19922 TAMiami AVENUE
City-St-Zip: TAMPA, FL 33647 US

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: BY CAROL BOLLO

MGRM

04/15/2009

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