

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039426

FILED
Apr 28, 2010
Secretary of State

Entity Name: FLORIDA BILLIARD GAMEROOM STORE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BOLLO, ANTHONY
313 DUFF DRIVE
WINTER GARDEN, FL 34787 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: ANTHONY BOLLO

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: ANTHONY BOLLO

MMM

04/28/2010

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