

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039557

Entity Name: DSO GAMING CLAN LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 130 BOX 316
FORT LAUDERDALE, FL 33486

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 130 BOX 316
FORT LAUDERDALE, FL 33486

New Principal Place of Business:

1599 NW 4 ST
C/O DIANNE BONFIGLIO
BOCA RATON, FL 33486

New Mailing Address:

1599 NW 4 ST
C/O DIANNE BONFIGLIO
BOCA RATON, FL 33486

FEI Number: 26-2590827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONFIGLIO, DIANNE B ESQUIRE
515 EAST LAS OLAS BOULEVARD
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: BONFIGLIO, DIANNE B ESQUIRE
Address: 401 EAST LAS OLAS BLVD, SUITE 130 BOX 316
City-St-Zip: FT LAUDERDALE, FL 33486 US

Title: MGR () Delete
Name: BAKER, JULIA
Address: 401 EAST LAS OLAS BLVD, SUITE 130 BOX 316
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: SANDERS, CATHY
Address: 401 EAST LAS OLAS BLVD, SUITE 130 BOX 316
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: MORENO, LISA
Address: 401 EAST LAS OLAS BLVD, SUITE 130 BOX 316
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: ARRON, KELLI
Address: 40 WEST ILIANA ST
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONFIGLIO, DIANNE B ESQUIRE
Address: 1599 NW 4 ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR (X) Change () Addition
Name: BAKER, JULIA
Address: 7903 NEVILLE AVE
City-St-Zip: CLEVELAND, OH 44102 US

Title: MGR (X) Change () Addition
Name: SANDERS, CATHY E
Address: 2011 SLOAN STREET
City-St-Zip: FLATWOODS, KY 41139 US

Title: MGR (X) Change () Addition
Name: MORENO, LISA
Address: 6505 FISHER RD
City-St-Zip: DALLAS, TX 75214 US

Title: MGR (X) Change () Addition
Name: ARRON, KELLI
Address: 3133 MONTICELLO PLACE, #104
City-St-Zip: ORLANDO, FL 32835 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: DIANNE B BONFIGLIO

MGR

03/24/2009

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