

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046870

FILED
Mar 26, 2009
Secretary of State

Entity Name: WORLDWIDE WELLNESS PARTNERS, LLC

Current Principal Place of Business:

2348 PINE STREET
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2348 PINE STREET
NAPLES, FL 34112

New Mailing Address:

FEI Number: 26-2723104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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 () Delete
Name: BH2 GAMING, LLC
Address: 400 CAPITOL MALL, 11TH FLOOR
City-St-Zip: SACRAMENTO, FL 95814

Title: MGR () Delete
Name: ENTERTAINMENT PARTNERS, LLC
Address: 3050 ALTA LAGUNA BOULEVARD
City-St-Zip: LAGUNA BEACH, CA 92651

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ENTERTAINMENT PARTNERS, LLC
Address: 2348 PINE STREET
City-St-Zip: NAPLES, FL 34112

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: KEVIN THOMAS

MGR

03/26/2009

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