

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077811

FILED
Apr 08, 2009
Secretary of State

Entity Name: NINTH AVENUE BINGO, LLC

Current Principal Place of Business:

122 STRIKE EAGLE DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

6305 NINTH AVENUE NORTH
UNIT #1
PENSACOLA, FL 32504

Current Mailing Address:

122 STRIKE EAGLE DRIVE
CRESTVIEW, FL 32536

New Mailing Address:

316 SIDEWINDER LOOP
CRESTVIEW, FL 32536

FEI Number: 26-3221363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASINO, PHILIP
122 STRIKE EAGLE DRIVE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

MASINO, PHILIP
316 SIDEWINDER LOOP
CRESTVIEW, FL 32536 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: PHILIP MASINO

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASINO, PHILIP
Address: 122 STRIKE EAGLE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASINO, PHILIP
Address: 316 SIDEWINDER LOOP
City-St-Zip: CRESTVIEW, FL 32536

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: PHILIP MASINO

MGRM

04/08/2009

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