

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089965

Entity Name: POKER INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3095 S. MILITARY TRAIL
SUITE 24
LAKE WORTH, FL 33463

Current Mailing Address:

3095 S. MILITARY TRAIL
SUITE 24
LAKE WORTH, FL 33463

New Principal Place of Business:

6091 OKEECHOBEE BLVD
SUITE J22
LAKE WORTH, FL 33411

New Mailing Address:

6091 OKEECHOBEE BLVD
SUITE J22
WEST PALM BEACH, FL 33411

FEI Number: 80-0263863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, LISA
3095 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ADAMS, LISA
6091 OKEECHOBEE BLVD
SUITE J22
WEST PALM BEACH, FL 33463 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, LISA B
Address: 3095 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, LISA B
Address: 6901 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: LISA ADAMS

OWNE

04/29/2009

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