2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000094716

Entity Name: GOLDMINE ARCADE, LLC

FILED Jul 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

832 SOUTH U. S. HIGHWAY ONE VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

832 SOUTH U. S. HIGHWAY ONE VERO BEACH, FL 32962 US

FEI Number: 26-3493689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANITUR, ERIC 535 GREYTWIG ROAD SUITE 5 VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DUKES, HAROLD T
 Name:

 Address:
 1341 COLLEGE PARK ROAD
 Address:

 City-St-Zip:
 SUMMERVILLE, SC 29483 US
 City-St-Zip:

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: HAROLD DUKES MGR 07/23/2009